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COMMITTEES & APPOINTMENTS OF COUNCIL

Local Govt

CITY COUNCIL

Composition of Committee

TITLE

Mayor and Chairmen of
Committees: Council of Kingston
No. 4 and No. 5 on Monday
Vice-Chairmen
Council.

The Inaugural Meeting of The Council of The City of Kingston for the year 1977 will be held in the Council Chamber on Monday, January 3, 1977, at 5:15 P.M.

INVOCATION OF DIVINE BLESSING

by Rev. Marion Stewart, Registrar of Queen's
Theological College.

MOTION OF APPRECIATION

OATH OF ALLEGIANCE AND DECLARATION OF OFFICE BY THE MAYOR

To be administered by His Honour Judge Alan R. Campbell

MOTION OF APPRECIATION

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reports that the following Aldermen have taken their Oath of Allegiance and their Declaration of Office:

Ald. Gordon Allmark	Ald. Judith Mackenzie
Ald. Bernard Breen	Ald. Kenneth W. Matthews
Ald. John Clements	Ald. Neil E. McArthur
Ald. T. D. French	Ald. Lois Miller
Ald. John P. Gerretsen	Ald. Yuri Tarnowecky
Ald. Murray B. Gorham	Ald. D. Grant Timmins
Ald. Joseph Hawkins	Ald. George L. Webb

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

APPOINTMENT OF STANDING COMMITTEES

That the following list of Standing Committees and Appointments of Council for the Year 1977 be approved.

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCILName of CommitteeComposition of CommitteeCOMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE

Mayor and Chairmen of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman or Vice-Chairman of Planning Board (whichever officer is a member of Council).

(By-Law No. 1)

1976 Members:

Mayor Speal (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Webb.

1977 Members:

Mayor Keyes (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller.

COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE

Five Aldermen (By-Law No. 1).

1976 Members:

Ald. Breen (Chairman), Ald. French (Vice-Chairman), Ald. Mackenzie, Ald. McArthur, Ald. Travers.

1977 Members:

Ald. Hawkins (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Gorham.

COMMITTEE NO. 3 - PARKS AND RECREATION COMMITTEE

Five Aldermen and at least three persons, resident within the City, who are not members of Council, to be appointed on a staggered system for three year terms of office: Non-Council members to be nominated by the Parks and Recreation Committee.
(By-Law No. 1)

1976 Members:

Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews.

Non-Members of Council Term Ending

<u>Mr. T.O. Flint</u>	Dec. 31, 1976
<u>Mr. Harold Langabeer</u>	Dec. 31, 1977
<u>Mr. D. Tousignant</u>	Dec. 31, 1978

1977 Appointments:

Ald. Matthews (Chairman), Ald. Gorham (Vice-Chairman), Ald. Allmark, Ald. French, Ald. Timmins.

<u>Mr. A. W. Thompson</u>	Dec. 31, 1979
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Note: Term of Office of persons underlined has expired.

Name of CommitteeComposition of CommitteeCOMMITTEE NO. 4 - TRANSPORTATION COMMITTEE

Five Council Members (By-Law No. 1).

1976 Members:

Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. French, Ald. Hawkins, Ald. Travers.

1977 Members:

Ald. Gerretsen (Chairman), Ald. Clements (Vice-Chairman), Ald. French, Ald. Tarnowecky, Ald. Webb.COMMITTEE NO. 5 - COMMUNITY SERVICES COMMITTEE

Five Aldermen (By-Law No. 1).

1976 Members:

Ald. Webb (Chairman), Ald. Matthews (Vice-Chairman), Ald. Allmark, Ald. McArthur, Ald. Miller.

1977 Members:

Ald. Miller (chairman) Ald. Tarnowecky, (Vice-Chairman). Ald. Breen, Ald. Clements, Ald. McArthur.CITY OF KINGSTON PLANNING AND HOUSING BOARDComposition of BoardAuthorityTerm

The Mayor, or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council.

(NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member, and will sit on the Finance Committee.)

(By-Law No. 8227)

1976 Members: Planning Board

<u>Ald. Keyes</u> (Chairman)	B/L 8699	Dec. 31, 1976
<u>Ald. Matthews</u>	B/L 8699	Dec. 31, 1976
<u>Ald. Miller</u>	B/L 8699	Dec. 31, 1976
<u>Ald. Timmins</u>	B/L 8699	Dec. 31, 1976
<u>Ald. Mackenzie</u>	B/L 8698	Dec. 31, 1976

(Mayor's Substitute)

Mrs. Joyce Arbuckle B/L 8244 Dec. 31, 1977

(Vice-Chairman)

*Mr. John Clements B/L 8244 Dec. 31, 1977Mr. S. Fyfe B/L 7850 Dec. 31, 1976

Mrs. Ruth Bryson B/L 8717 Dec. 31, 1978

1977 Members: Planning Board

<u>Ald. Clements</u>	Dec. 31, 1977
<u>Ald. Mackenzie</u>	Dec. 31, 1977
<u>Ald. Matthews</u>	Dec. 31, 1977
<u>Ald. Timmins</u>	Dec. 31, 1977
<u>Mr. H. Marans</u>	Dec. 31, 1977
<u>Mrs. Jean Clarke</u>	Dec. 31, 1979

Note: Term of Office of persons underlined has expired.

*Elected to Council for 1977 and 1978.

Name of Committee	Composition of Committee	Authority	Term
CITY OF KINGSTON PLANNING AND HOUSING BOARD (cont'd)	Five members, two of whom shall be Aldermen and members of the Planning Board. (By-Law No. 8227)		
1976 Members: <u>Housing Sub-Committee</u>	<u>Ald. Miller</u> (Chairman)	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Keyes</u>	C.Mtg.#1/76	Dec.31,1976
	Mr. Peter Scott (Vice-Chairman)	C.Mtg.#1/75	Dec.31,1977
	Dr. L.E. Carpenter	C.Mtg.#2/76	Dec.31,1978
	<u>Mr. Denis Cruchley</u>	R.17(9)75	Dec.31,1976
1977 Members: <u>Housing Sub-Committee</u>	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
	Mr. A. H. Vowles	C.Mtg.#1/77	Dec.31,1979

<u>GRIEVANCE COMMITTEE</u>	Three members of Council, at least one a member of the Finance Committee (By-Law No. 1)		
1976 Members:	<u>Ald. Matthews,</u> <u>Ald. McArthur</u> <u>Ald. Travers</u>		
1977 Members:	Ald. French, Ald. Matthews, Ald. McArthur, Ald. Tarnowucky.		
Revised to 4 Members			

<u>BOARD OF APPEAL</u>	One Architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the Building Code. Appointments subject to periodic review. (By-Law No. 7818)		
1976 Members:	Mr. R. Ruttan	Ex Officio	
	<u>Mr. Eric Sullivan,</u> Builder	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. Thomas Mill,</u> Architect	C.Mtg.#2/76	Dec.31,1976
	Mr. G. Vosper, P.Eng.	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. J.A. Minnes,</u> P.Eng.	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. W.J. Bishop,</u> Lawyer	C.Mtg.#2/76	Dec.31,1976
1977 Members:	Mr. R. Ruttan	Ex Officio	
	Mr. Eric Sullivan	C.Mtg.#1/77	Dec.31,1977
	Mr. Thomas Mill	C.Mtg.#1/77	Dec.31,1977
	Mr. G.V. Roney, P.Eng.	C.Mtg.#1/77	Dec.31,1977
	Mr. J.A. Minnes	C.Mtg.#1/77	Dec.31,1977
	Mr. W.G. Bishop	C.Mtg.#1/77	Dec.31,1977

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CATARAQUI REGION CONSERVATION AUTHORITY</u>	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (The Conservation Authorities Act, R.S.O., 1970, Chap. 78, Sec. 2 and 13).		
1976 Representatives:	<u>Ald. Hawkins</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Mr. J. O'Dette</u>	C.Mtg.#1/74	Dec.31,1976
1977 Appointments:	Ald. Hawkins	C.Mtg.#1/77	Dec.31,1977
	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1977
	Mr. S. Fyfe	C.Mtg.#1/77	Dec.31,1979
<u>CHAMBER OF COMMERCE</u>	Two Representatives		
1976 Representatives:	<u>Ald. Keenleyside</u>	C.Mtg.#1/76	Dec.31, 1976
	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31, 1976
1977 Appointments:	Ald. Allmark	C.Mtg.#1/77	Dec.31,1977
	Ald. Breen	C.Mtg.#1/77	Dec.31,1977
<u>CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC</u>	Three representatives (members of Council). (Child Welfare Act, R.S.O., 1970, Chap. 64, Sec. 7(4)).		
1976 Representatives:	<u>Ald. Keyes</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1976
1977 Appointments:	Ald. Breen	C.Mtg.#1/77	Dec.31,1977
	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
	Ald. Webb	C.Mtg.#1/77	Dec.31,1977

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIAISON COMMITTEE</u>	Three City Representatives, plus an "Alternate"	R.25(22)71	
1976 Members:	<u>Ald. Keyes</u> <u>Ald. Miller</u> <u>Mr. T.J. McKibbin</u> <u>Ald. French, as</u> Alternate	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	Ald. French Ald. Gerretsen Mr. T. J. McKibbin Ald. Miller, as Alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977
<u>CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE</u>	Three City Representatives, plus an "Alternate"	R.100(15)69	
1976 Members:	<u>Ald. French</u> <u>Ald. Keyes</u> <u>Mr. T.J. McKibbin</u> <u>Ald. Miller, as</u> Alternate	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	Ald. Clements Ald. Tarnowecy Mr. T. J. McKibbin Ald. French, As Alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977
<u>COMMITTEE OF ADJUSTMENT</u>	Five members to exercise powers set forth in The Planning Act. Three year term of office, with, as nearly as possible, one-third of members to retire each year. Mem- bers eligible for reappointment	By-Law No. 6893	
1976 Members:	<u>Mr. B.R. Barrett</u> <u>Mr. L.C. Edwards</u> <u>Mr. John Millan</u> <u>Mr. F. Quaife</u> <u>Mr. H.H. Vermette</u>	B/L 8718 B/L 7845 B/L 8239 B/L 8718 B/L 8718	Jan.1,1978 Jan.1,1977 Jan.1,1978 Jan.1,1979 Jan.1,1979
(Resigned - Jan. 1, 1977)			
1977 Members:	Mr. B. P. Fleming Mr. G. W. Vosper	C.Mtg.#1/77 C.Mtg.#1/77	Jan.1,1979 Jan.1,1980

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE</u>	Eight members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. (R.30(4)75 and B/L 8336)		
1976 Members:	<u>Ald. Miller</u> <u>Mrs. Margaret Angus</u> <u>Mrs. Joyce Arbuckle</u> <u>Mr. S. MacLachlan</u> <u>Mr. R. Smallian</u> <u>Mrs. Shirley Spragge</u> <u>Miss Susan Tindal</u> <u>Mrs. A.L. Daub</u>	C.Mtg.#1/76 B/L 8336 B/L 8756 C.Mtg.#2/76 C.Mtg.#2/76 C.Mtg.#2/76 B/L 8336 R.45(20)1976	Dec.31,1976 Dec.31,1976 Dec.31,1977 Dec.31,1976 Dec.31,1978 Dec.31,1978 Dec.31,1977 Dec.31,1976
1977 Appointments:			
(1977 Members revised to 7)	<u>Mrs. A. L. Daub</u> <u>Mrs. E. W. Thrift</u>	C. Mtg.#1/77 C. Mtg.#1/77	Dec.31,1979 Dec.31,1979

COURT OF REVISION

	Three persons eligible to be elected members of Council, or are members of Council. (By-Law No. 6559)		
1976 Members:	<u>Mrs. A.L. Daub</u> (Resigned Apr.'76) <u>Mr. Jewell Cooney</u> <u>Mr. R. Kizell</u>	B/L 8719 B/L 8240 B/L 7846	Dec.31,1978 Dec.31,1977 Dec.31,1976
1977 Appointments:	<u>Mr. H. G. Hunter</u> <u>Mr. Paul Thompson</u>		Dec.31,1979 Dec.31,1978

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE</u>	Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). (R.75(9)72)		
1976 Members:	Mrs. Margaret Angus Ald. J. Gerretsen Mrs. Anne MacDermid Acting Archivist Mr. T.J. McKibbin Ald. D.G. Timmins	R.75(9)1972 C.Mtg.#1/76 R.67(5)1976 R.75(9)1972 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976
1977 Appointments:	Ald. Gerretsen Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977

DOWNTOWN IMPROVEMENT AREA BOARD
OF MANAGEMENT

Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment.
(Section 361, The Municipal Act,
R.S.O. 1970, Chapter 284; and
By-Law No. 7757).

1976 Members:	Mr. Gordon Belyea Mr. William Caverly Mr. Don Good Mr. Bruce Jackson Mr. Roy Saunders Ald. D.G. Timmins Ald. G.L. Webb	R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Appointments:	Ald. Allmark Ald. Gorham	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>THE ELECTRICIAN'S EXAMINING BOARD</u>	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Assoc.), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. (By-Law No. 2566, Sec.9).		
1976 Members:	<u>Ald. Keenleyside</u> Mr. R. Ruttan, Bldg. Inspector, Ex Officio Mr. Floyd Brown - Master Electrician Mr. R. Hornbeck - H.E.P.C. Mr. K.R. McGowan - Contractor	C.Mtg.#1/76	Dec.31,1976
1977 Members:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31,1977
<u>GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE</u>	One Representative		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
<u>GASOLINE ADVISORY COMMITTEE</u>	Five Members: Chief of Police or his representative, one member of Council as Chairman, two service station employers and one service station employee. (By-Law No. 1999)		
1976 Members:	<u>Ald. G.L. Webb</u> <u>S/Sgt. T. Flewelling</u> <u>Mr. B. Beckwith</u> <u>Mr. A. Parks</u> <u>Mr. H. Reid</u>	B/L 8720 B/L 8720 B/L 8720 B/L 8720 B/L 8720	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Appointments:	Ald. McArthur S/Sgt. T. Flewelling Mr. B. Beckwith Mr. A. Parks Mr. H. Reid		Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977

ote: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>MUSIC AND THEATRE COMMUNITY CENTRE BOARD</u>	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)		
1976 Members:	<u>Ald. G. Allmark</u> <u>Ald. Judith Mackenzie</u> <u>Mrs. Carol Argue</u> <u>Mrs. Moira C. Cartwright</u> <u>Miss Elaine Harding</u> <u>Mr. Rein Quatsch</u> <u>Mr. J. Wityk</u>	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#2/76 C.Mtg.#2/76 C.Mtg.#2/76 C.Mtg.#2/76 C.Mtg.#2/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	<u>Ald. Mackenzie</u> <u>Ald. Tarnowecky</u> <u>Mr. Barry Cole</u> <u>Miss Elaine Harding</u> <u>Mr. Rein Quatsch</u> <u>Mr. D. M. Robinson</u> <u>Mr. J. Wityk</u>	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977
<u>KINGSTON COMMUNITY MEMORIAL CENTRE BOARD</u>	Mayor (ex officio), ten members appointed by Council, of which not more than three may be aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of \$300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102)		
1976 Members:	<u>Mr. Larry Ayres</u> (1) <u>Mr. K.A. Baker</u> (1) <u>Mr. Norman Bracken</u> <u>Ald. B.E. Breen</u> (Mayor's Substitute) (1) <u>Mr. J.D. Clark</u> <u>Mr. P. Good</u> <u>Ald. J. Hawkins</u> <u>Ald. N.E. McArthur</u> <u>Mr. Wes Reid</u> <u>Mr. G.V. Roney</u> <u>Ald. G.L. Webb</u>	C.Mtg.#1/75 R.11(4)1976 R.17(2)1975 B/L 8697 R11(4)1976 C.Mtg.#1/74 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#2/76 C.Mtg.#1/75 C.Mtg.#1/76	Dec.31,1977 Dec.31,1976 Dec.31,1977 Dec.31,1976 Dec.31,1978 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1978 Dec.31,1977 Dec.31,1976
Note: (1) = Recommended by Kingston and District Agricultural Society.			
1977 Appointments:	<u>Ald. Breen</u> <u>Ald. Gorham</u> <u>Ald. Webb</u> <u>Mrs. Florence Poffley</u>	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1979

: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>KINGSTON AREA PLANNING BOARD</u>	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members. (50% of each Municipality's representatives to be elected officials and members of their Municipality's Planning Board.)		
1976 Members:	(2) <u>Mr. Cameron English</u>	B/L 7917	Jan.1,1977
	<u>Dr. R.J. Ferguson</u>	B/L 8721	Jan.1,1979
	<u>Mrs. Lin Good</u>	B/L 7852	Jan.1,1977
	(1) <u>Mr. R. Hains</u>		
	<u>Mr. Kirby Kent</u>	B/L 8288	Jan.1,1977
	(2) <u>Mr. V. Maloney</u>	B/L 8822	Jan.1,1977
	<u>Mrs. K. Mason</u>	B/L 8246	Jan.1,1978
	<u>Ald. K.W. Matthews</u>	B/L 8701	Jan.1,1977
	<u>Ald. D.G. Timmins</u>	B/L 8701	Jan.1,1977
	<u>Ald. D.J. Travers</u>		
	(Mayor's Substitute)	B/L 8700	Jan.1,1977
	(1) <u>Mr. William Westlake</u>	B/L 8270	Jan.1,1978
(1) = Recommended by Township of Kingston			
(2) - Recommended by Township of Pittsburgh			
1977 Appointments:	<u>Ald. French</u>		Jan.1,1978
	<u>Ald. Mackenzie</u>		Jan.1,1978
	<u>Mr. Floyd Patterson</u>		Jan.1,1980
	<u>Mr. Stephen Foster</u>		Jan.1,1980

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.

1976 Members:	<u>Ald. B. Breen</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. J. Gerretsen</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. G. Webb</u>	C.Mtg.#1/76	Dec.31,1976
1977 Members:	<u>Ald. Breen</u>	C.Mtg.#1/77	Dec.31,1977
	<u>Ald. Miller</u>	C.Mtg.#1/77	Dec.31,1977
	<u>Ald. Webb</u>	C.Mtg.#1/77	Dec.31,1977

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>KINGSTON SAFETY COUNCIL</u>	One Representative.		
1976 Representative:	<u>Ald. Allmark</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31 1977

LIBRARY BOARD

Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board.
(Public Libraries Act, R.S.O. 1970, Chap. 381, Section 5)

1976 City Members:	Mrs. M.J. Apps	C.Mtg.#2/76	Dec.31,1978
	<u>Ald. J.L. Keenleyside</u>	B/L 8702	Dec.31,1976
	(Mayor's Substitute)	C.Mtg.#1/75	Feb.1, 1977
	<u>Mr. R.C. Spooner</u>	C.Mtg.#1/75	Feb.1, 1978
	Mrs. Donna Watts		
1977 Appointments:	Mr. John Mason	C.Mtg.#1/77	Dec.31,1979

MCCULLOUGH PARK, SHANNON PARK AND
MEGAFFIN STADIUM/CATON'S PASTURE
ATHLETIC FIELD COMMUNITY
CENTRE BOARD

Five members, two of whom shall be members of Council, appointed annually.
(By-Law No. 4909)

1976 Members:	<u>Ald. Hawkins</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Keenleyside</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Matthews</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Timmins</u>	C.Mtg.#1/76	Dec.31,1976
1977 Members:	Ald. Allmark	C.Mtg.#1/77	Dec.31,1977
	Ald. French	C.Mtg.#1/77	Dec.31,1977
	Ald. Gorham	C.Mtg.#1/77	Dec.31,1977
	Ald. Matthews	C.Mtg.#1/77	Dec.31,1977
	Ald. Timmins	C.Mtg.#1/77	Dec.31,1977

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>ONGWANADA HOSPITAL (BOARD OF GOVERNORS)</u>	One Representative.		
1976 Representative:	<u>Ald. B. Breen</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. B. Breen	C.Mtg.#1/77	Dec.31,1977
<u>THE PLUMBER'S EXAMINING BOARD</u>	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee (By-Law No. 5920, Sec. 9)		
1976 Members:	Mr. D. Neill (ex officio) <u>Mr. Denis Brisebois</u> (Master Plumber's Rep.) <u>Ald. French</u> <u>Mr. Joseph Murphy</u> (Contractor's Rep.)	C.Mtg.#1/76	Dec.31,1976
1977 Appointments:	Mr. D. Neill (Ex Officio) Ald. Tarnowecky Mr. Denis Brisebois Mr. Joseph Murphy	C.Mtg.#1/77	Dec.31,1977
<u>PROPERTY STANDARDS COMMITTEE</u>	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. (By-Law No. 8597)		
1976 Members:	Mr. G. Hatch Mr. Kirby Kent Mr. G.J. Knight <u>Mrs. Irene Mooney</u> <u>Mrs. M. Phipps-Walker</u>	C.Mtg.#1/75 C.Mtg.#1/75 C.Mtg.#2/76 C.Mtg.#1/75 C.Mtg.#1/74	Jan.1,1978 Jan.1,1978 Jan.1,1979 Jan.1,1977 Jan.1,1977
1977 Appointments:	Mr. Karl Duttie Mr. John Meister	C.Mtg.#1/77 C.Mtg.#1/77	Jan.1,1980 Jan.1,1980
<u>QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING</u>	One Representative.		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	No. Appointment (Committee has been disbanded)		

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.		
1976 Representative:	<u>Ald. French</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. French	C.Mtg.#1/77	Dec.31,1977
 <u>RESIDENCY APPEAL COMMITTEE</u>	 Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75)		
1976 Members:	<u>Ald. McArthur</u> , Community Services Committee <u>Ald. Webb</u> , Alternate	C.Mtg.#1/76	Dec.31,1976
	<u>Mr. John French</u> , Kingston Housing Authority <u>Mr. Ed Watts</u> , Alternate		
	<u>Mr. Henry Price</u> , Social Planning Council <u>Mr. Bill Bryce</u> , Alternate		
1977 Appointments:	Ald. Miller Ald. McArthur, as Alternate	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977
 <u>RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL</u>	 One Representative		
1976 Representative:	<u>Ald. Webb</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1977
 <u>SCIENCE '44 CO-OP INC. ADVISORY BOARD</u>	 One Representative of Council.		
1976 Representative:	<u>Ald. Travers</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Allmark	C.Mtg.#1/77	Dec.31,1977

Note: Term of Office of persons underlined has expired.

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>SOCIAL PLANNING COUNCIL</u>	One Representative of Council.		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
<u>SUBURBAN ROADS COMMISSION</u>	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. (Public Transportation and Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63).		
1976 Members	Mrs. Lin Good	B/L 8722	June 1,1981
and	Mr. F.C. Hawkey	B/L 8722	Dec.31,1980
1977 Members:			
<u>ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN</u>	One Representative.		
1976 Representative:	<u>Ald. Keenleyside</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1977
<u>M.C.A/Y.W.C.A BOARD OF DIRECTORS</u>	Two Representatives of Council		
1976 Representatives:	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Travers</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representatives:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31,1977
	Ald. Hawkins	C.Mtg.#1/77	Dec.31,1977

OHHP (ONTARIO HOME RENEWAL
PROGRAM) LOAN APPLICATIONS
COMMITTEE

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
KINGSTON REMEMBRANCE DAY COMMITTEE	Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, Chairman of the Separate School Board, and the Mayor of the City of Kingston or his delegated representative.		
1976 Delegated Representative:	Ald. D.G. Timmins		Dec. 31, 1976
1977 Representative:			

TOURIST PROMOTION COMMITTEE

1977 Representatives:	Ald. Miller	C.Mtg. #1/77	Dec. 31, 1977
	Ald. Timmins	C.Mtg. #1/77	Dec. 31, 1977

PELOWMAN'S ASSOCIATION:

1977 Representatives:	Ald. Webb	C.Mtg. #1/77	Dec. 31, 1977
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MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. T. O. Flint	Parks and Recreation Committee
Mr. S. Fyfe	City of Kingston Planning Board
Mr. Denis Cruchley	Housing Sub-Committee
Mr. G. Vosper, P. Eng.	Board of Appeal
Mr. J. O'Dette	Cataraqui Region Conservation Authority
Mr. L. C. Edwards	Committee of Adjustment
Mr. H. H. Vermette	Committee of Adjustment
Mrs. Margaret Angus	Local Architectural Conservation Advisory Committee
Mr. S. MacLachlan	Local Architectural Conservation Advisory Committee
Mr. R. Kizell	Court of Revision
Mrs. Carol Argue	Grand Theatre Community Centre Board
Mrs. Moira C. Cartwright	Grand Theatre Community Centre Board
Mr. Pat Good	Kingston Community Memorial Centre Board
Mrs. Lin Good	Kingston Area Planning Board
Mr. Kirby Kent	Kingston Area Planning Board
Mr. R. C. Spooner	Kingston Public Library Board
Mrs. Irene Mooney	Property Standards Committee
Mrs. M. Phipps-Walker	Property Standards Committee

TABLE OF DOCUMENTS

- 1) Copy of "Ontario's Economic Strategy for 1977", presented by the Honourable W. Darcy McKeough, Treasurer of Ontario in the Legislative Assembly of Ontario, November 23, 1976.

COMMUNICATIONSTo Be Filed

- (1) From John E. Taylor, A.M.C.T., County Clerk, letter dated December 10, 1976, enclosing copies of Minutes of Meetings held by the Kingston Suburban Road Commission during September, October and November.
- (2) From A. A. Ward, Director, Municipal Transportation Branch, Ministry of Transportation and Communications, memorandum for Municipal Clerk, enclosing copy of Summary of Interim Statement of Expenditures for 1976 and recommending a payment to the City of \$8,632.05.
- (3) From E. C. O'Reilly, Secretary-Treasurer, copy of Minutes of Meeting 1976-11, of the Kingston, Frontenac and Lennox and Addington Health Unit Board held Monday, December 13, 1976 at 221 Portsmouth Avenue, Kingston, Ontario.

(Note: Copies have been distributed to all Members of Council.)

Which Has Been Referred to Parks and Recreation Committee

- (4) From Leo Bernier, Minister, Ministry of Natural Resources, Whitney Block, Queen's Park, Toronto, Ontario, copy of summary of detailed study of the problem of Great Lakes shore damage attributable to erosion and flooding. "Coping With the Great Lakes"

To Be Referred to Finance and Accounts Committee

- (5) From A. Britton Smith, Mississauga Apartments (Kingston) Limited, 80 Johnson Street, letter dated December 10, 1976 RE: THE PARKWAY., suggesting a method of financing construction of the road along with parkway.

To Be Filed

- (6) Copy of Background dated December 10, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all Members of Council.)

- (7) Copy of Background dated December 3, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have distributed to all Members of Council.)

- (8) From Dennis R. Trimbell, Minister of Energy, Ministry of Enegery, Queen's Park, Toronto, letter dated December 10, 1976, acknowledging notice of Council's support for the Association of Municipalities of Ontario concerning Ontario Hydro's bulk power rates in 1977. Also enclosing a copy of letter he sent to Mayor Judd, President of the Association of Municipalities of Ontario concerning the Ontario Hydro bulk power rates in 1977.

- (9) From the Public Utilities Commission of the City of Kingston, Transit Dept. a copy of a statement of Revenue and Expenditures for the period ending October 1976.

(Note: Copies have been distributed to all Members of Council.)

To Be Referred to Community Services Committee

- (10) From Gridd Cain, Chairman, Ontario Association of Property Standards Officers, Eastern Ontario Region (area 9), letter dated December 16, 1976, extending an invitation to elected officials and Municipal staff to attend the "Ontario Association of Property Standards Officers Eastern Ontario Regional Conference (Area 9), to be held on January 24, 1977. Also enclosing copy of Agenda outlining program at the Talisman Motor Inn, Ottawa.

COMMUNICATIONS (cont'd)

To Be Filed

- (11) Copy of Minutes of The Executive of the Cataraqui Region Conservation Authority, Authority Office, Little Cataraqui Creek Conservation Area, for December 8, 1976.

To Be Referred to Transportation Committee

- (12) From J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, letter dated December 24, 1976 advising that the following resolution was passed:

"Properly proposed and seconded that the Property Committee request the city to revise their policy on parking along Parks Property and re-establish parking on Court Street; to install parking Meters and to co-operate with the County in providing parking for intermediate parking problems connected with jurors, delivery service; and that a meeting be organized inviting the city, the County and all Ministries involved to attempt to resolve the parking problem. Meeting to be arranged at the Court House.

PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council.

Kingston, Ontario

January 3, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to \$10,000,000.00, to meet current expenditures of the Corporation for the year 1977, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

2. That a By-Law be presented to Council to provide:

(a) That, Ald. Gerretsen be appointed to act from time to time, during the year 1977, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant.,

(b) That, Ald. Mackenzie be appointed to act from time to time, during the year 1977, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

(c) That, Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1977, when a written signature is required.

3. That the provisions of By-Law No. 1, A By-Law to Regulate Council Procedures, be amended to provide that the membership of the Grievance Committee shall consist of 4 Aldermen, instead of 3 Aldermen, at least one Member shall be a Member of the Finance Committee.
4. That the provisions of By-Law No. 8336, A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston, be amended to provide that the Committee shall be composed of 7 Members instead of 8 Members.

Respectfully submitted,

(Chairman)

UNFINISHED BUSINESS

BY-LAWS

- (a) That By-Laws 1 to 3 be given their first and second readings.
- (b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 3 their third reading.
- (c) That By-Laws 1 to 4 be given their third reading.
- (1) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1977 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8967)
(Clause 1, Report No. 1, 1977)

- (2) A By-Law to Appoint Ald. J. P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. Judith Mackenzie as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen.

(THREE READINGS) (PROPOSED NO. 8968)
(Clause 2, Report No. 1, 1977)

- (3) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 3, 1977.

(THREE READINGS) (PROPOSED NO. 8969)
(City Council Meeting No. 1)

- (4) A By-Law to Ratify the Execution of an Agreement with Frontenac-Lennox And Addington County Roman Catholic School Board (Lease: Saint John School-Grounds)

(THIRD READING) (PROPOSED NO. 8594)
(Clause 10, Report No. 96, 1975)

Note: (This By-Law is Presented for Third Reading as the Roman Catholic School Board returned the signed copies of the Agreement on December 23, 1976)

MOTIONS



CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the year 1977 Was Held in the Council Chamber, City Hall, on Monday, January 3, 1977, at 5:15 P.M.

INVOCATION OF DIVINE BLESSING

Mr. T. J. McKibbin, Clerk-Comptroller, called the meeting to order and called upon Reverend Marion Stewart, to invoke the Divine Blessing.

MOTION OF APPRECIATION

Moved by Ald. Gerretsen
Seconded by Ald. Mackenzie

That the appreciation of Council be extended to Reverend Marion Stewart for attending this meeting and for her invocation of Divine Blessing.

CARRIED

DECLARATION OF OFFICE BY THE MAYOR

His Honour Judge Lloyd Woods, administered the *Oath of Allegiance* and the *Declaration of Elected Office* to His Worship Mayor Ken Keyes.

MOTION OF APPRECIATION

Moved by Ald. Gerretsen
Seconded by Ald. Mackenzie

That the appreciation of Council be extended to His Honour Judge Lloyd Woods, for his attendance at this meeting to administer the Declaration of Office and Oath of Allegiance to His Worship, Mayor Ken Keyes.

CARRIED

REPORT OF DECLARATION OF OFFICE - ALDERMEN

The Clerk-Comptroller reported that the following Aldermen had taken their Oath of Allegiance and their Declaration of Office:

Ald. Gordon Allmark
Ald. Bernard Breen
Ald. John Clements
Ald. T. D. French
Ald. John P. Gerretsen
Ald. Murray B. Gorham
Ald. Joseph Hawkins
Ald. Judith Mackenzie
Ald. Kenneth W. Matthews
Ald. Neil E. McArthur
Ald. Lois Miller
Ald. Yuri Tarnowecky
Ald. D. Grant Timmins
Ald. George L. Webb

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb. (15)

MAYOR'S INAUGURAL ADDRESS

Members of Council, Distinguished Guests, Ladies and Gentlemen:

May my first comments be to sincerely express my thanks to the electorate of this city for providing me the opportunity of leadership for the ensuing two years. To my campaign opponents may I say "Thank you" for providing the ingredient that makes our democratic system work; namely, an opposition, which provides the element of choice and balloting a necessity.

Secondly, may I express my personal appreciation to the Reverend Marion Stewart for her invocation of Divine Blessing. Marion and her husband Ian, have been close family friends for many years, through many situations, and I consider it an honour to have them here with me today. To Judge Woods, a Kinsman Show musical fellow performer for several years, I also offer my sincere thanks for administering the Oath of Allegiance and the Declaration of Elected Office, which officially affords me the opportunity and responsibility of office for the next two years.

Thirdly, to my family, many of whom are with me today - my mother, brother, sister, wife and children, may I say "Thank you" for sticking by me during the past twelve (12) "undergraduate years." For the understanding ear, when fellow councillors did not see things the way I had wanted them to; the friendly encouragement when a decision seemed difficult to make, and the gentle chastisement when my ego began getting too big for my body.

An Inaugural is basically an opportunity for the Mayor to review with his colleagues and public, the status of the community we are to lead and to present a programme to be initiated in the two year term that is to follow.

Before so doing, however, I must pay tribute to two individuals in particular, who were responsible for the planning and implementation of programmes which took Kingston through, undoubtedly, its greatest period in history.

I refer specifically to former Mayors Swain and Speal, two dynamic leaders, products of this community, who "captained" the "ship of state" through Tercentenary and the Olympics. For each of us who had the opportunity of enjoying those events either as a councillor, participant or a member of the audience, it was a "never-to-be-forgotten" experience.

Even during the recent period of world-wide attention, Kingston, however, has not stood still; for to do so is to fall behind. We have initiated new projects in specific areas and continued and expanded those projects which were for the general well-being of all citizens.

MAYOR'S INAUGURAL ADDRESS (cont'd)

We must now look closely at ourselves, our government, our city and engage in more advanced planning for the years ahead. What is our relationship to be with our neighbouring municipalities? How do we incorporate the "growth concept" of the Provincial Government with the quality of life of Kingstonians, the need for employment opportunities of our youth? To grow bigger is not synonymous with getting better; together we must plan for the appropriate blend of growth and control which will provide the desired end product. In this regard I have already spoken to our M.P.P. Keith Norton to solicit Ontario Government support in hosting a 1 or 2 day seminar on "Growth in the Kingston Area." It will provide an opportunity for developers, environmentalists, and interested citizens to have input into the debate on the ramifications of growth, the pros and cons. I ask Planning Board to take on the task of co-ordinating such a seminar.

Kingston is a "unique" city. It is a sophisticated historic mixture of Town, Gown and Crown, which provides a stable economic base not easily affected by the vagaries of other levels of government.

In the year ahead I am repeating a request made by my predecessor, that we review with our administrative staff our procedures, in order that we abandon those practices that are obsolete and promote within each department a more efficient and productive delivery of service. There are some members of council who would like to see the committee system as such scrapped and a "Committee of the Whole" implemented, but I for one, do not share that view at this time. Our reduced numbers of committees seems to be working fairly well; let us continue to streamline these operations before reducing them further or entirely. If we keep before us the objective of setting policy rather than attempting to implement it, then we will have achieved a worthwhile goal.

And now to some specific proposals -

Housing -

One of the most demanding challenges still confronting our community is the provision of adequate and affordable housing.

Last year we commissioned and received the Paterson Report on Housing. I am now asking that a series of Public Meetings be held to which developers, tenants and interested citizens are invited, to publicly study the recommendations of the report. Is housing to be provided solely on the basis of what one assumes the market to be or is it to be in line with the studied needs of the citizens, or a combination of both? Following the study I expect Planning Board, through its sub-committee on Housing, to recommend to council a policy which will provide for different styles of living within the city.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Our new senior citizen complex on Bagot Street is now completed and fully occupied. Great credit must go to the architects, Inglis & Sorensen, for providing such a splendid facility in the heart of Downtown Kingston. The 80 unit complex on Queen Street is nearing completion and should be ready for occupancy by early spring. The complex on Bagot, Ordnance and Rideau will be the subject of an O.M.B. hearing on January 24th, and if approved, should be continued with quickly.

There continues to be a need for additional senior citizen housing in the downtown area and I am asking council to consider using a portion of the federal funds from the Municipal Incentive Programme to purchase more lands close to the amenities of Downtown Kingston.

In the matter of condominium housing, I ask Planning Board to review carefully the developments approved to date with a view to setting a policy which will improve the amenities provided in any future developments. Can the objective of affordable housing be reached in any better method than the current government subsidization of condominium row-housing?

Government statistics have shown consistently for the past year that Kingston has an apartment vacancy rate of less than 1%. While many developers have shunned this segment of building for some time, there appears to be renewed interest on the part of some. Newcourt Fields, in the west end of the city, now has the superstructure of the first of two fairly large apartment buildings. An exciting new proposal for the rezoning of the industrial lands of the Davis Tannery, to combined residential and commercial uses, will be brought to Planning Board in January. Such a proposal can only enhance the shoreline development of the Inner Harbour, the future recreational water playground of Kingstonians.

Negotiations are currently underway with the Ontario Housing Corporation to develop a proposal for the infilling of all the areas of blighted housing acquired under the N.I.P. programme. A development allowing for private ownership under a H.O.M.E. scheme would do much to provide a balance in the area; a mixture of tenant and owner-occupied housing.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Waterfront -

Undoubtedly, one of Kingston's greatest assets is its waterfront and related shoreline properties. Over the years different citizen committees have studied and recommended proposals for the acquisition and development of waterfront lands. Each time positive action takes place resulting in further implementation of the Official Plan policy of visibility and accessibility of the waterfront for all citizens.

I intend to establish a Mayor's Committee on the Kingston Waterfront which will have broad terms of reference relating to the lands and water that border Kingston on three sides; the Greater Cataraqui River, the Harbour and the Little Cataraqui River. I expect the committee to review the existing Official Plan policies relating to the waterfront, to propose areas for additional acquisition or right-of-access; potential development of public waterfront and lands adjacent thereto and the potential sources of funding for any future acquisition. The public will be invited to make representation to the committee in person or in writing at times determined by the committee, once established.

Penitentiaries -

Kingston has long been known for its penal institutions. They have provided a stable base of employment for many people, professional and para-professional alike. Last year council approved a request to the attorney-general to replace the existing reception centre in Kingston Penitentiary with a modern facility. Now that a public referendum in another town has rejected the idea of a reception centre, I request council to reaffirm its decision of last year and again invite the solicitor-general to build a new reception centre in Kingston. For those who are concerned about the desirability of such a facility, may I remind you that none of the problems attributed to the presence of a large inmate population in this area can be traced to a reception centre. The problem, to the extent to which it exists, lies more particularly with the Day Parolee system and the fact that inmates are not returned to their own communities following release. I have tentatively scheduled an early meeting with the Solicitor General, Honourable Francis Fox to discuss these two matters and others of concern to those who provide services for the penitentiary system.

MAYOR'S INAUGURAL ADDRESS (cont'd)

One of the greatest tourist attractions in 1977 will be the International Ploughing Match to be held in Pittsburgh Township in September. If past statistics are a measuring stick, and there is no reason to believe that they are not valid for this area in 1977, then some one hundred thousand plus (100,000 +) visitors will visit the Kingston region during the week-long match. Our Visitors' Bureau has volunteered to assist with accommodation for that occasion and the city has agreed to host the main banquet for our rural friends. In connection with the match, I have been asked to speak to the Ontario Ploughmen's Association Convention, on February 15th in Toronto. I consider it an honour to do so.

Summer Festival -

In keeping with the theme of providing attractions for tourists, once they have arrived in the city, last year's council has set aside \$20,000., the balance of funds from last year's K.O.P.E.C. in order that a Summer Festival might be held again this year. While it might not reach the extent of last year's production, due in large part to the necessity for outside sources of funding, we should be able to provide a suitable festival to enhance the variety of entertainment provided by C.O.R.K., the world championships in the Albacore class, a youths' and a ladies' sailing championship regatta.

Early steps must be taken to determine the administrative format of the Festival in order that necessary contacts can be made with local and national talent interested in participating.

Airport -

Norman Rogers Airport has been a functioning entity in this area since approximately 1940. It is my resolve that it will continue to function as a desirable facility for many years to come. The actual size of the airport will not increase but we must continue to upgrade the services provided, both from a safety and a business point of view. The recent extension of runway 19, the addition of beacon lights for landing and takeoff has done much to improve the functionality of the airport. It is now used by many more people in the area, both as a recreational and business facility. Plans are currently being prepared for a small passenger terminal in keeping with our policy of upgraded services for the user.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Conference on Youth -

As a teacher - principal in the school system of this county for the past twenty-nine years, I have become increasingly concerned about the ever-growing numbers of younger and younger youthful offenders. This relates to the incidence of indictable offences and vandalism. While much is being done by the courts, the youth bureau of the Police Department, social agencies and various representatives of the school system, I believe there is still a lack of communication between all concerned, including the youthful offenders themselves. I propose a meeting, or more if necessary, with the agencies and individuals referred to above, to give them an opportunity for more open communication, and the sharing of ideas which might lead to a lessening of the incidence of youthful offenders in this city.

Tourism -

One of Kingston's greatest untapped resources is its potential tourist industry. Historically, we are the fourth oldest city in Canada. Architecturally, we have most of the finest limestone buildings in Canada, including this City Hall. Culturally, we have a significant ethnic population which annually portray the songs, dances, costumes and food of the native-countries represented, through the Folk Arts Council sponsorship of Folklore; a symphony, under the direction of Dr. Brott, which draws wide acclaim, and live theatre of professional calibre to suit almost every taste.

But we have not sold these attractions to the visiting tourist. Thousands of dollars are spent by other agencies to bring tourists to Old Fort Henry, Upper Canada Village and this part of Eastern Ontario; we must publicize our own facilities more extensively in order to keep the tourists here longer. More activity means more employment, particularly for our young people in the summer time, more tourist dollars for business in general.

The present sponsorship of the Kingston Tourist & Visitors' Bureau by the city and the Chamber of Commerce, is working and will continue to work in the best interests of all and the least expense to both if we continue to give it the support and encouragement of the last two years.

MAYOR'S INAUGURAL ADDRESS (cont'd)

I ask the Transportation Committee to further study the airport in order to determine the extent to which it is feasible that future additional development takes place. Having consideration for the residential subdivisions in the area, both present and planned, the city should attempt to present the maximum development it foresees on city-owned lands in order to avoid future criticism. Negotiations have already been held between Reeve Beeman, Ald. Gerretsen and myself, in an attempt to resolve the situation regarding the future location of an arterial road along the east boundary of the airport. I believe that progress is being made in this regard.

Transportation -

Two major problems face the individual who comes downtown daily; traffic and parking. In the year ahead, I am asking the Transportation Committee to undertake two studies directed towards relieving the two problems mentioned. It is time to upgrade the Margison Report. The widening of Bath Road and the removal of the traffic circle are two recommendations which have been implemented and have improved traffic flow up to that point, but where does it go from there? The East-West Expressway as originally accepted by council is certainly dormant, but the traffic problem continues to mount. Traffic flows predicted for 1981 have already been exceeded in certain parts of the city.

Perhaps Counter Street might provide a partial solution to future traffic from the west but this demands expertise beyond the limits of my speculation. In addition, we need to be aware of the increased traffic to come from the east, Pittsburgh Township, now that sewer and water installation has been completed to a sizeable acreage fronting on Highway 15. Is it time to consider a second crossing of the Greater Cataraqui and if so, where?

These two factors combined with the increased traffic from the Place d'Armes development and projected changes in the N.I.P. area, should provide sufficient cause for concern to generate the interest necessary to get the approval for an updating of the Margison report.

The study of short and long term parking in the downtown should be handled by our own department. Citizens who have shopped downtown this holiday season are well aware of the aggravation of either finding no place to park, either at meters or in parking lots, or returning to their vehicle to find that the time limit has expired and our effective parking authorities have paid a visit.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Developments such as the Ontario Street fire hall, the Allinson property, potential action on the Teron property, will remove considerable existing available space and make the search for parking even more difficult. Currently our parking lots are serving numerous parkers on a monthly basis. It is possible that this practice must cease and that long term parking must be established further away from the place of business in order to provide for the short term demand in the business district. It is possible that either lands must be acquired for additional off-street parking or existing plans for decking existing lots must be implemented.

Credit must go to the Transportation staff for implementing the improved signalization of the intersection at Sir John A. Macdonald and Bath Road. In light of the accident statistics and the approved O.H.C. development on Block "S" of Calvin Park, I recommend that the intersection of Portsmouth Avenue and Bath Road receive improved signalization in 1977.

Anticipated completion date of the Bath Road widening and Little Cataraqui bridge is slated for June 1977. This improvement, coupled with potential signalization at Portsmouth Avenue should facilitate a smoother flow of traffic between the city and Kingston Township and hence improve communications, both physically and verbally.

Transit -

Council has already approved the capital budget for three new buses for the P.U.C. with delivery not anticipated until late next fall.

Suggestions will be welcomed by me, as a newly-appointed commissioner, on methods of improving the transit system. Regular routes in the Rideau Heights area are being changed to facilitate the residential growth in that area and further changes will be made as conditions dictate.

I urge council to continue support, through monthly subsidy, of the Bus for the Handicapped. Assistance by this means is the necessary encouragement to a voluntary organization, which is providing an excellent service to the handicapped of this area at a reasonable cost. A review of the organization's annual report will indicate any alteration in monthly payment necessary.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Staff Development -

For some time I have been concerned about the adequacy of our staff development programme. Are we providing ample opportunity for new staff members to rotate through different positions within the department and then within other city hall departments where applicable?

Several of our senior staff are rapidly approaching the age of retirement. Have we provided ample training opportunities for members of the various departments in order that existing staff may be promoted or do we have to hire from outside? I do not advocate a "home rule" policy when it comes to promotion but I do want to feel assured that our staff is as competent as any we might hire from other communities.

City Solicitor -

Mr. Doug Hardtman has tendered his resignation as city solicitor effective March 1st, 1977. I extend, on your behalf, our sincere thanks to Mr. Hardtman for his twelve years of service to this community.

It is now time to consider the direction you wish this office to take. Are we to employ another part time solicitor or is now the time to appoint a full time solicitor? This is not an easy decision. We must be aware of the costs involved in such an appointment, i.e., salary, office, secretarial staff, and a legal library. It would still be necessary to obtain outside legal assistance, particularly when dealing with such matters as our comprehensive zoning by-law, land leasing and other matters requiring specific expertise.

Communication -

The best format for co-operation at any level is effective communication. With this in mind, I propose to initiate several meetings with different institutions, groups and agencies.

St. Lawrence College is firmly established as an integral part of this community, providing varied educational facilities for several thousands of area youth and older citizens who are interested in retraining or developing a specific skill or hobby. A meeting between our council and the administrative and academic department heads would do much to further an understanding of the vital role of the community college.

Two initial meetings between the mayor and reeves of the townships of Pittsburgh, Kingston and Ernestown have been held. It is now planned that an informal meeting of the members of those councils be held in order to initiate discussion on topics of common interest, be they matters of planning, growth, traffic or whatever.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Mr. Richard Tindall, an employee of St. Lawrence College, originally proposed a series of two meetings to interest people in municipal government. Unfortunately, lack of sufficient registration cancelled the first meeting. I have contacted him to encourage the second in his series in order that all members of council, both experienced and newly-elected, might have the opportunity of gaining information related to the process of municipal government in Eastern Ontario. A similar meeting was originally proposed by the Ontario government department of Treasury and Inter-Governmental Affairs, but no additional plans have been forwarded to us at this time.

Energy Conservation -

In these days of dwindling energy supplies and the economic impact of a power increase of 26% as of January 1st, I ask each committee and department within the city administration to review its power demands and initiate such practices as will tend to conserve energy, particularly between the hours of 4:00 - 7:00 p.m. and subsequently minimize the inevitable cost increases.

The parks department has already initiated energy cuts in this building and although they may not be totally acceptable to all, are having the desired result. Further changes are still to be made and I congratulate the administration for the prompt action. Other departments, in particular Public Works, must study their energy consumption demands and see if it is possible to implement similar significant savings.

Grand Theatre -

Thanks to large donations from Wintario funds, corporations, the city and citizens in general, the Grand Theatre experienced extensive renovations to the lighting system in 1976. Phases 2 and 3 are now in the planning stage but an important decision must be made by council.

On Wednesday, January 5th, I will ask finance to consider acquisition of the building adjacent to the Grand in order to provide for the enlargement of the lobby. Subject to an affirmative answer in that regard, I will be in a position to announce during the Wintario draw on Thursday, January 6th at the Grand, a large private donation which when matched with two for one funds from Wintario, will provide an excellent incentive to the current renovation fund raising campaign.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Little Cataraqui Creek Development -

I await with great interest the report of the joint city-township committee studying the area of the Little Cataraqui Creek from Lake Ontario to the city limits. This is certainly an area which has received a great deal of attention in the past year and is bound to receive much more in the future.

I have received a proposal from Mr. John L. Smith offering his lands to the city. Details of this potential acquisition will be made public to members of council shortly.

With respect to the Belcourt lands, already committed for purchase by the city, I intend to communicate with Mr. Zunenshine to see whether he is interested in developing a portion of the lands in exchange for those areas deemed essential for public ownership, in order to preserve the viability of the creek as a natural recreational facility.

The valuation established by the city for acquisition of these lands indicates to me that the city alone cannot afford to buy all the areas in which it has an interest, hence the need to negotiate a balance between public ownership and private development.

In closing, I offer the thanks of this community to Mr. Speal, Aldermen Keenleyside and Travers for their dedicated service to this community. They join a long list of unselfish people, for whose service to others, we are all indebted.

Ladies and gentlemen - I look forward to the challenge of the next two years. Let us work together to further the common interests of the people we represent and the city we love. Let us be ever proud of our heritage and look to the future, ever mindful of our responsibilities to the citizens of Kingston.

MOTION OF REFERRAL

Moved by Ald. Gerretsen
Seconded by Ald. Mackenzie

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Gerretsen
Seconded by Ald. Mackenzie

That the following list of Standing Committees and Appointments for the year 1977 be approved.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee

Composition of Committee

COMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE

Mayor and Chairmen of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman or Vice-Chairman of Planning Board (whichever officer is a member of Council).

(By-Law No. 1)

1976 Members:

Mayor Speal (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Webb.

1977 Members:

Mayor Keyes (Chairman), Ald. Gerretsen, (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller.

COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE

Five Aldermen (By-Law No. 1).

1976 Members:

Ald. Breen (Chairman), Ald. French (Vice-Chairman), Ald. Mackenzie, Ald. McArthur, Ald. Travers.

1977 Members:

Ald. Hawkins, (Chairman), Ald. McArthur, (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Gorham.

COMMITTEE NO. 3 - PARKS AND RECREATION COMMITTEE

Five Aldermen and at least three persons, resident within the City, who are not members of Council, to be appointed on a staggered system for three year terms of office.

(By-Law No. 1)

1976 Members:

Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews.

Non-Members of Council Term Ending

<u>Mr. T.O. Flint</u>	Dec.31,1976
<u>Mr. Harold Langabeer</u>	Dec.31,1977
<u>Mr. D. Tousignant</u>	Dec.31,1978

1977 Appointments:

Ald. Matthews (Chairman), Ald. Gorham, (Vice-Chairman), Ald. Allmark, Ald. French, Ald. Timmins.

<u>Mr. A. W. Thompson</u>	Dec.31,1979
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te: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>
<u>COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE</u>	Five Council Members (By-Law No. 1).
1976 Members:	<u>Ald. Gerretsen</u> (Chairman), <u>Ald. Allmark</u> (Vice-Chairman), <u>Ald. French</u> , <u>Ald. Hawkins</u> , <u>Ald. Travers</u> .
1977 Members:	<u>Ald. Gerretsen</u> (Chairman), <u>Ald. Cleme</u> (Vice-Chairman), <u>Ald. French</u> , <u>Ald. Tarnowecky</u> , <u>Ald. Webb</u> .

<u>COMMITTEE NO. 5 - COMMUNITY SERVICES COMMITTEE</u>	Five Aldermen (By-Law No. 1).
1976 Members:	<u>Ald. Webb</u> (Chairman), <u>Ald. Matthews</u> (Vice-Chairman), <u>Ald. Allmark</u> , <u>Ald. McArthur</u> , <u>Ald. Miller</u> .
1977 Members:	<u>Ald. Miller</u> (chairman) <u>Ald. Tarnowec</u> (Vice-Chairman). <u>Ald. Breen</u> , <u>Ald. Clements</u> , <u>Ald. McArthur</u> .

<u>CITY OF KINGSTON PLANNING AND HOUSING BOARD</u>	<u>Composition of Board</u>	<u>Authority</u>	<u>Term</u>
	The Mayor, or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member, and will sit on the Finance Committee.) (By-Law No. 8227)		
1976 Members: <u>Planning Board</u>	<u>Ald. Keyes</u> (Chairman) <u>Ald. Matthews</u> <u>Ald. Miller</u> <u>Ald. Timmins</u> <u>Ald. Mackenzie</u> (Mayor's Substitute) Mrs. Joyce Arbuckle (Vice-Chairman) <u>*Mr. John Clements</u> <u>Mr. S. Fyfe</u> Mrs. Ruth Bryson	B/L 8699 B/L 8699 B/L 8699 B/L 8699 B/L 8698 B/L 8244 B/L 8244 B/L 7850 B/L 8717	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1977 Dec.31,1977 Dec.31,1976 Dec.31,1978
1977 Appointments: <u>Planning Board</u>	<u>Ald. Clements</u> <u>Ald. Mackenzie</u> <u>Ald. Matthews</u> <u>Ald. Timmins</u> <u>Mr. H. Marans</u> <u>Mrs. Jean Clarke</u> Mayor Keyes (Ex Officio)		Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1979 Dec.31,1978

Note: Term of Office of persons underlined has expired.

*Elected to Council for 1977 and 1978.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
CITY OF KINGSTON PLANNING AND HOUSING BOARD (cont'd)	Five members, two of whom shall be Aldermen and members of the Planning Board. (By-Law No. 8227)		
1976 Members: <u>Housing Sub-Committee</u>	<u>Ald. Miller</u> (Chairman)	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Keyes</u>	C.Mtg.#1/76	Dec.31,1976
	Mr. Peter Scott (Vice-Chairman)	C.Mtg.#1/75	Dec.31,1977
	Dr. L.E. Carpenter	C.Mtg.#2/76	Dec.31,1978
	<u>Mr. Denis Cruchley</u>	R.17(9)75	Dec.31,1976
1977 Appointments: <u>Housing Sub-Committee</u>	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
	Mr. A. H. Vowles	C.Mtg.#1/77	Dec.31,1979

<u>GRIEVANCE COMMITTEE</u>	Three members of Council, at least one a member of the Finance Committee (By-Law No. 1)		
1976 Members:	<u>Ald. Matthews,</u> <u>Ald. McArthur</u> <u>Ald. Travers</u>		
1977 Members:	Ald. French, Ald. Matthews, Ald. McArthur, Ald. Tarnowecky.		
Revised to 4 Members			

<u>BOARD OF APPEAL</u>	One Architect, one builder, one lawyer, two structural or civil engineers, Building In- spector ex officio. To determine the suit- ability of alternate materials and types of construction and to interpret the Building Code. Appointments subject to periodic review. (By-Law No. 7818)		
1976 Members:	Mr. R. Ruttan	Ex Officio	
	<u>Mr. Eric Sullivan,</u> Builder	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. Thomas Mill,</u> Architect	C.Mtg.#2/76	Dec.31,1976
	Mr. G. Vosper, P.Eng.	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. J.A. Minnes,</u> P.Eng.	C.Mtg.#2/76	Dec.31,1976
	<u>Mr. W.J. Bishop,</u> Lawyer	C.Mtg.#2/76	Dec.31,1976
1977	Board of Appeal not reappointed (No Provision for Board in New Ontario Building Code.		

te: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CATARAQUI REGION CONSERVATION AUTHORITY</u>	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (The Conservation Authorities Act, R.S.O., 1970, Chap. 78, Sec. 2 and 13).		
1976 Representatives:	<u>Ald. Hawkins</u>	C.Mtg.#1/76	Dec.31,1
	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1
	<u>Mr. J. O'Dette</u>	C.Mtg.#1/74	Dec.31,1
1977 Appointments:	Ald. Hawkins	C.Mtg.#1/77	Dec.31,1
	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1
	Mr. S. Fyfe	C.Mtg.#1/77	Dec.31,1

<u>CHAMBER OF COMMERCE</u>	Two Representatives		
1976 Representatives:	<u>Ald. Keenleyside</u>	C.Mtg.#1/76	Dec.31,
	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,
1977 Appointments:	Ald. Allmark	C.Mtg.#1/77	Dec.31,1
	Ald. Breen	C.Mtg.#1/77	Dec.31,1

<u>CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC</u>	Three representatives (members of Council). (Child Welfare Act, R.S.O., 1970, Chap. 64, Sec. 7(4)).		
1976 Representatives:	<u>Ald. Keyes</u>	C.Mtg.#1/76	Dec.31,1
	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1
	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1
1977 Appointments:	Ald. Breen	C.Mtg.#1/77	Dec.31,1
	Ald. Miller	C.Mtg.#1/77	Dec.31,1
	Ald. Webb	C.Mtg.#1/77	Dec.31,1

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIAISON COMMITTEE</u>	Three City Representatives, plus an "Alternate"	R.25(22)71	
1976 Members:	<u>Ald. Keyes</u> <u>Ald. Miller</u> <u>Mr. T.J. McKibbin</u> <u>Ald. French, as</u> Alternate	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	Ald. French Ald. Gerretsen Mr. T. J. McKibbin Ald. Miller, as Alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977
<u>CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE</u>	Three City Representatives, plus an "Alternate"	R.100(15)69	
1976 Members:	<u>Ald. French</u> <u>Ald. Keyes</u> <u>Mr. T.J. McKibbin</u> <u>Ald. Miller, as</u> Alternate	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	Ald. Clements Ald. Tarnowecy Mr. T. J. McKibbin Ald. French, As Alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977
<u>COMMITTEE OF ADJUSTMENT</u>	Five members to exercise powers set forth in The Planning Act. Three year term of office, with, as nearly as possible, one-third of members to retire each year. Mem- bers eligible for reappointment By-Law No. 6893		
1976 Members:	<u>Mr. B.R. Barrett</u> <u>Mr. L.C. Edwards</u> <u>Mr. John Millan</u> <u>Mr. F. Quaife</u> <u>Mr. H.H. Vermette</u>	B/L 8718 B/L 7845 B/L 8239 B/L 8718 B/L 8718	Jan.1,1978 Jan.1,1977 Jan.1,1978 Jan.1,1979 Jan.1,1979
(Resigned - Jan. 1, 1977)			
1977 Appointments:	Mr. B. P. Fleming Mr. G. W. Vosper	C.Mtg.#1/77 C.Mtg.#1/77	Jan.1,1979 Jan.1,1980

Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE	Eight members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. (R.30(4)75 and B/L 8336)		
1976 Members:	<u>Ald. Miller</u> <u>Mrs. Margaret Angus</u> <u>Mrs. Joyce Arbuckle</u> <u>Mr. S. MacLachlan</u> <u>Mr. R. Smallian</u> <u>Mrs. Shirley Spragge</u> <u>Ms. Susan Nobes Tindal</u> <u>Mrs. A.L. Daub</u>	C.Mtg.#1/76 B/L 8336 B/L 8756 C.Mtg.#2/76 C.Mtg.#2/76 C.Mtg.#2/76 B/L 8336 R.45(20)1976	Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1
1977 Appointments:			
(1977 Members revised to 7)	Mrs. A. L. Daub Mr. E. W. Thrift	C. Mtg.#1/77 C. Mtg.#1/77	Dec.31,1 Dec.31,1
COURT OF REVISION	Three persons eligible to be elected members of Council, or are members of Council. (By-Law No. 6559)		
1976 Members:	<u>Mrs. A.L. Daub</u> (Resigned Apr.'76) <u>Mr. Jewell Cooney</u> <u>Mr. R. Kizell</u>	B/L 8719 B/L 8240 B/L 7846	Dec.31,1 Dec.31,1 Dec.31,1
1977 Appointments:	Mr. H. G. Hunter Mr. Paul Thompson		Dec.31,1 Dec.31,1

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE</u>	Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). (R.75(9)72)		
1976 Members:	Mrs. Margaret Angus <u>Ald. J. Gerretsen</u> Mrs. Anne MacDermid Acting Archivist Mr. T.J. McKibbin <u>Ald. D.G. Timmins</u>	R.75(9)1972 C.Mtg.#1/76 R.67(5)1976 R.75(9)1972 C.Mtg.#1/76	 Dec.31,1976 Dec.31,1976
1977 Appointments:	Ald. Gerretsen Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977
<u>NTOWN IMPROVEMENT AREA BOARD MANAGEMENT</u>	Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. (Section 361, The Municipal Act, R.S.O. 1970, Chapter 284; and By-Law No. 7757).		
1976 Members:	<u>Mr. Gordon Belyea</u> <u>Mr. William Caverly</u> <u>Mr. Don Good</u> <u>Mr. Bruce Jackson</u> <u>Mr. Roy Saunders</u> <u>Ald. D.G. Timmins</u> <u>Ald. G.L. Webb</u>	R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976 R.56(17)1976	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Appointments:	Ald. Allmark Ald. Gorham	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977

Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>THE ELECTRICIAN'S EXAMINING BOARD</u>	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Assoc.), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. (By-Law No. 2566, Sec.9).		
1976 Members:	<u>Ald. Keenleyside</u> Mr. R. Ruttan, Bldg. Inspector, Ex Officio <u>Mr. Floyd Brown</u> - Master Electrician <u>Mr. R. Hornbeck</u> - H.E.P.C. <u>Mr. K.R. McGowan</u> - Contractor	C.Mtg.#1/76	Dec.31,1
1977 Members:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31,
<u>GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE</u>	One Representative		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec.31,
<u>GASOLINE ADVISORY COMMITTEE</u>	Five Members: Chief of Police or his representative, one member of Council as Chairman, two service station employers and one service station employee. (By-Law No. 1999)		
1976 Members:	<u>Ald. G.L. Webb</u> <u>S/Sgt. T. Flewelling</u> <u>Mr. B. Beckwith</u> <u>Mr. A. Parks</u> <u>Mr. H. Reid</u>	B/L 8720 B/L 8720 B/L 8720 B/L 8720 B/L 8720	Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1
1977 Appointments:	Ald. McArthur S/Sgt. T. Flewelling Mr. B. Beckwith Mr. A. Parks Mr. H. Reid	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1 Dec.31,1

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>GRAND THEATRE COMMUNITY CENTRE BOARD</u>	Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)		
1976 Members:	<u>Ald. G. Allmark</u> <u>Ald. Judith Mackenzie</u> <u>Mrs. Carol Argue</u> <u>Mrs. Moira C. Cartwright</u> <u>Miss Elaine Harding</u> <u>Mr. Rein Quatsch</u> <u>Mr. J. Wityk</u>	C.Mtg. #1/76 C.Mtg. #1/76 C.Mtg. #2/76 C.Mtg. #2/76 C.Mtg. #2/76 C.Mtg. #2/76 C.Mtg. #2/76	Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976
1977 Members:	Ald. Mackenzie Ald. Tarnowecky Mr. Barry Cole Miss Elaine Harding Mr. Rein Quatsch Mr. D. M. Robinson Mr. J. Wityk	C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77	Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977
<u>KINGSTON COMMUNITY MEMORIAL CENTRE BOARD</u>	Mayor (ex officio), ten members appointed by Council, of which not more than three may be aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of \$300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102)		
1976 Members:	Mr. Larry Ayres (1) <u>Mr. K.A. Baker</u> (1) <u>Mr. Norman Bracken</u> <u>Ald. B.E. Breen</u> (Mayor's Substitute) (1) <u>Mr. J.D. Clark</u> <u>Mr. P. Good</u> <u>Ald. J. Hawkins</u> <u>Ald. N.E. McArthur</u> <u>Mr. Wes Reid</u> <u>Mr. G.V. Roney</u> <u>Ald. G.L. Webb</u>	C.Mtg. #1/75 R.11(4) 1976 R.17(2) 1975 B/L 8697 R11(4) 1976 C.Mtg. #1/74 C.Mtg. #1/76 C.Mtg. #1/76 C.Mtg. #1/76 C.Mtg. #2/76 C.Mtg. #1/75 C.Mtg. #1/76	Dec. 31, 1977 Dec. 31, 1976 Dec. 31, 1977 Dec. 31, 1976 Dec. 31, 1978 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1976 Dec. 31, 1978 Dec. 31, 1977 Dec. 31, 1976
<u>Note:</u> (1) = Recommended by Kingston and District Agricultural Society.			
1977 Appointments:	Ald. Breen Ald. Gorham Ald. Webb Mrs. Florence Poffley Ald. Mackenzie (Mayor's Substitute)	C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77 C.Mtg. #1/77	Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1979 Dec. 31, 1977

te: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>KINGSTON AREA PLANNING BOARD</u>	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members. (50% of each Municipality's representatives to be elected officials and members of their Municipality's Planning Board.)		
1976 Members:	(2) <u>Mr. Cameron English</u>	B/L 7917	Jan.1,1
	<u>Dr. R.J. Ferguson</u>	B/L 8721	Jan.1,1
	<u>Mrs. Lin Good</u>	B/L 7852	Jan.1,1
	(1) <u>Mr. R. Hains</u>		
	<u>Mr. Kirby Kent</u>	B/L 8288	Jan.1,1
	(2) <u>Mr. V. Maloney</u>	B/L 8822	Jan.1,1
	<u>Mrs. K. Mason</u>	B/L 8246	Jan.1,1
	<u>Ald. K.W. Matthews</u>	B/L 8701	Jan.1,1
	<u>Ald. D.G. Timmins</u>	B/L 8701	Jan.1,1
	<u>Ald. D.J. Travers</u>		
	(Mayor's Substitute)	B/L 8700	Jan.1,1
	(1) <u>Mr. William Westlake</u>	B/L 8270	Jan.1,1

(1) = Recommended by Township of Kingston

(2) - Recommended by Township of Pittsburgh

1977 Appointments:	Ald. French	C.Mtg#1/77	Jan.1,1
	Ald. Mackenzie	C.Mtg#1/77	Jan.1,1
	Mr. Floyd Patterson	C.Mtg#1/77	Jan.1,1
	Mr. Stephen Foster	C.Mtg#1/77	Jan.1,1
	Ald. Clements	C.Mtg#1/77	Jan.1,1
	(Mayor's Substitute)		

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT

Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.

1976 Members:	<u>Ald. B. Breen</u>	C.Mtg.#1/76	Dec.31,1
	<u>Ald. J. Gerretsen</u>	C.Mtg.#1/76	Dec.31,1
	<u>Ald. G. Webb</u>	C.Mtg.#1/76	Dec.31,1

1977 Members:	Ald. Breen	C.Mtg.#1/77	Dec.31,1
	Ald. Miller	C.Mtg.#1/77	Dec.31,1
	Ald. Webb	C.Mtg.#1/77	Dec.31,1

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>WINGSTON SAFETY COUNCIL</u>	One Representative.		
1976 Representative:	<u>Ald. Allmark</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31 1977
<u>LIBRARY BOARD</u>	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. (Public Libraries Act, R.S.O. 1970, Chap. 381, Section 5)		
1976 City Members:	Mrs. M.J. Apps <u>Ald. J.L. Keenleyside</u> (Mayor's Substitute) <u>Mr. R.C. Spooner</u> Mrs. Donna Watts	C.Mtg.#2/76 B/L 8702 C.Mtg.#1/75 C.Mtg.#1/75	Dec.31,1978 Dec.31,1976 Feb.1, 1977 Feb.1, 1978
1977 Appointments:	Mr. John Mason Ald. French (Mayor's Substitute)	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1979 Dec.31,1977
<u>CULLOUGH PARK, SHANNON PARK AND GAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELD COMMUNITY CENTRE BOARD</u>	Five members, two of whom shall be members of Council, appointed annually. (By-Law No. 4909)		
1976 Members:	<u>Ald. Hawkins</u> <u>Ald. Keenleyside</u> <u>Ald. Mackenzie</u> <u>Ald. Matthews</u> <u>Ald. Timmins</u>	C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76 C.Mtg.#1/76	Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976 Dec.31,1976
1977 Members:	Ald. Allmark Ald. French Ald. Gorham Ald. Matthews Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977 Dec.31,1977

Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>ONGWANADA HOSPITAL (BOARD OF GOVERNORS)</u>	One Representative.		
1976 Representative:	<u>Ald. B. Breen</u>	C.Mtg.#1/76	Dec.31,1
1977 Representative:	Ald. B. Breen	C.Mtg.#1/77	Dec.31,1

<u>THE PLUMBER'S EXAMINING BOARD</u>	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee (By-Law No. 5920, Sec. 9)		
1976 Members:	Mr. D. Neill (ex officio) <u>Mr. Denis Brisebois</u> (Master Plumber's Rep.) <u>Ald. French</u> <u>Mr. Joseph Murphy</u> (Contractor's Rep.)	C.Mtg.#1/76	Dec.31,1
1977 Appointments:	Mr. D. Neill (Ex Officio) Ald. Tarnowucky Mr. Denis Brisebois Mr. Joseph Murphy	C.Mtg.#1/77	Dec.31,19

<u>PROPERTY STANDARDS COMMITTEE</u>	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. (By-Law No. 8597)		
1976 Members:	Mr. G. Hatch Mr. Kirby Kent Mr. G.J. Knight <u>Mrs. Irene Mooney</u> <u>Mrs. M. Phipps-Walker</u>	C.Mtg.#1/75 C.Mtg.#1/75 C.Mtg.#2/76 C.Mtg.#1/75 C.Mtg.#1/74	Jan.1,197 Jan.1,197 Jan.1,197 Jan.1,197 Jan.1,197
1977 Appointments:	Mr. Karl Duttile Mr. John Meister	C.Mtg.#1/77 C.Mtg.#1/77	Jan.1,198 Jan.1,198

<u>QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING</u>	One Representative.		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,19
1977 Representative:	No. Appointment (Committee has been disbanded)		

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.		
1976 Representative:	<u>Ald. French</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. French	C.Mtg.#1/77	Dec.31,1977
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75)		
1976 Members:	<u>Ald. McArthur</u> , Community Services Committee <u>Ald. Webb</u> , Alternate	C.Mtg.#1/76	Dec.31,1976
	<u>Mr. John French</u> , Kingston Housing Authority <u>Mr. Ed Watts</u> , Alternate		
	<u>Mr. Henry Price</u> , Social Planning Council <u>Mr. Bill Bryce</u> , Alternate		
1977 Appointments:	Ald. Miller Ald. McArthur, as Alternate	C.Mtg.#1/77 C.Mtg.#1/77	Dec.31,1977 Dec.31,1977
DEAU LAKES & 1000 ISLANDS AVEL COUNCIL	One Representative		
1976 Representative:	<u>Ald. Webb</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1977
LENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.		
1976 Representative:	<u>Ald. Travers</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Allmark	C.Mtg.#1/77	Dec.31,1977

ce: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>SOCIAL PLANNING COUNCIL</u>	One Representative of Council.		
1976 Representative:	<u>Ald. Miller</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec.31,1977

SUBURBAN ROADS COMMISSION

Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission.
(Public Transportation and Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63).

1976 Members	Mrs. Lin Good	B/L 8722	June 1, 1976
and	Mr. F.C. Hawkey	B/L 8722	Dec.31,1976
1977 Members:			

ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN

One Representative.

1976 Representative:	<u>Ald. Keenleyside</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec.31,1977

Y.M.C.A/Y.W.C.A BOARD OF DIRECTORS

Two Representatives of Council

1976 Representatives:	<u>Ald. Mackenzie</u>	C.Mtg.#1/76	Dec.31,1976
	<u>Ald. Travers</u>	C.Mtg.#1/76	Dec.31,1976
1977 Representatives:	Ald. Gerretsen	C.Mtg.#1/77	Dec.31,1977
	Ald. Hawkins	C.Mtg.#1/77	Dec.31,1977

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>TE PLAN COMMITTEE</u>	Four Civic Officials and an Architect, who is appointed for 2 year term. (R.13(4)72)		
1976 Members	Chief Building Inspector - Mr. R. Ruttan	R.13(4)72	
and	Traffic, Streets and Parking Administrator - Mr. K. Linseman	R.13(4)72	
1977 Members:	Commissioner of Parks and Recreation - Mr. D. Fluhrer	R.13(4)72	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72	
	Architect - Mr. Michael Ross	C.Mtg.#2/76	Dec.31,1977
	Mr. Neil MacLennan (Alternate)	C.Mtg.#2/76	Dec.31,1977
<u>P (ONTARIO HOME RENEWAL GRAM) LOAN APPLICATIONS MITTEE</u>	City Treasurer, Vice- Chairman of the Finance Committee and the N.I.P. Co-Ordinator		
1976 Members:	Mr. B.G. Cousens (ex officio) <u>Ald. J.P. Gerretsen</u> Mr. G. Ball (ex officio)		Dec.31,1976
1977 Appointment:	Ald. J. P. Gerretsen	C.Mtg.#1/77	Dec.31,1977

Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

<u>Name of Committee</u>	<u>Composition of Committee</u>	<u>Authority</u>	<u>Term</u>
<u>KINGSTON REMEMBRANCE DAY COMMITTEE</u>	Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, Chairman of the Separate School Board, and the Mayor of the City of Kingston or his delegated representative.		
1976 Delegated Representative:	<u>Ald. D.G. Timmins</u>		Dec.31,1976
1977 Delegated Representative:	Ald. D. G. Timmins	C.Mtg.#1/77	Dec.31,1977
<u>TOURIST PROMOTION COMMITTEE</u>			
1977 Representatives:	Ald. Miller	C.Mtg.#1/77	Dec.31,1977
	Ald. Timmins	C.Mtg.#1/77	Dec.31,1977
<u>FLOWMAN'S ASSOCIATION:</u>			
1977 Representatives:	Ald. Webb	C.Mtg.#1/77	Dec.31,1977
<u>CORK '77</u>			
1977:			
Mayor's Representative	Ald. Timmins	C.Mtg.#1/77	Dec.31,1977

MOTION OF APPRECIATION

Moved by Ald. Gerretsen
Seconded by Ald. Mackenzie

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. T. O. Flint	Parks and Recreation Committee
Mr. S. Fyfe	City of Kingston Planning Board
Mr. Denis Cruchley	Housing Sub-Committee
Mr. G. Vosper, P. Eng.	Board of Appeal
Mr. J. O'Dette	Cataraqui Region Conservation Authority
Mr. L. C. Edwards	Committee of Adjustment
Mr. H. H. Vermette	Committee of Adjustment
Mrs. Margaret Angus	Local Architectural Conservation Advisory Committee
Mr. S. MacLachlan	Local Architectural Conservation Advisory Committee
Mr. R. Kizell	Court of Revision
Mrs. Carol Argue	Grand Theatre Community Centre Board
Mrs. Moira C. Cartwright	Grand Theatre Community Centre Board
Mr. Pat Good	Kingston Community Memorial Centre Board
Mrs. Lin Good	Kingston Area Planning Board
Mr. Kirby Kent	Kingston Area Planning Board
Mr. R. C. Spooner	Kingston Public Library Board
Mrs. Irene Mooney	Property Standards Committee
Mrs. M. Phipps-Walker	Property Standards Committee
Mr. Eric Sullivan	Board of Appeal
Mr. Thomas Mill	Board of Appeal
Mr. George Vosper	Board of Appeal
Mr. J. A. Minnes	Board of Appeal
Mr. W. J. Bishop	Board of Appeal

CARRIED

TABLING OF DOCUMENTS

- (1) Copy of "Ontario's Economic Strategy for 1977", presented by the Honourable W. Darcy McKeough, Treasurer of Ontario in the Legislative Assembly of Ontario, November 23, 1976.

COMMUNICATIONS

Council consented to the addition of Communications 13 and 14.

Filed

- (1) From John E. Taylor, A.M.C.T., County Clerk, letter dated December 10, 1976, enclosing copies of Minutes of Meetings held by the Kingston Suburban Road Commission during September, October and November.
- (2) From A. A. Ward, Director, Municipal Transportation Branch, Ministry of Transportation and Communications, memorandum for Municipal Clerk, enclosing copy of Summary of Interim Statement of Expenditures for 1976 and recommending a payment to the City of \$8,632.05.
- (3) From E. C. O'Reilly, Secretary-Treasurer, copy of Minutes of Meeting 1976-11, of the Kingston, Frontenac and Lennox and Addington Health Unit Board held Monday, December 13, 1976 at 221 Portsmouth Avenue, Kingston, Ontario.

(Note: Copies have been distributed to all Members of Council.)

Which Has Been Referred to Parks and Recreation Committee

- (4) From Leo Bernier, Minister, Ministry of Natural Resources, Whitney Block, Queen's Park, Toronto, Ontario, copy of summary of detailed study of the problem of Great Lakes shore damage attributable to erosion and flooding. "Coping With the Great Lakes"

COMMUNICATIONS (cont'd)

Referred to Finance and Accounts Committee

- (5) From A. Britton Smith, Mississauga Apartments (Kingston) Limited, 80 Johnson Street, letter dated December 10, 1976 RE: THE PARKWAY., suggesting a method of financing construction of the road along with parkway.

Filed

- (6) Copy of *Background* dated December 10, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all Members of Council.)

- (7) Copy of *Background* dated December 3, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have distributed to all Members of Council.)

- (8) From Dennis R. Trimbell, Minister of Energy, Ministry of Enegery, Queen's Park, Toronto, letter dated December 10, 1976, acknowledging notice of Council's support for the Association of Municipalities of Ontario concerning Ontario Hydro's bulk power rates in 1977. Also enclosing a copy of letter he sent to Mayor Judd, President of the Association of Municipalities of Ontario concerning the Ontario Hydro bulk power rates in 1977.

- (9) From the Public Utilities Commission of the City of Kingston, Transit Dept. a copy of a statement of Revenue and Expenditures for the period ending October 1976.

(Note: Copies have been distributed to all Members of Council.)

Referred to Community Services Committee

- (10) From Gridd Cain, Chairman, Ontario Association of Property Standards Officers, Eastern Ontario Region (area 9), letter dated December 16, 1976, extending an invitation to elected officials and Municipal staff to attend the "Ontario Association of Property Standards Officers Eastern Ontario Regional Conference (Area 9), to be held on January 24, 1977. Also enclosing copy of Agenda outlining program at the Talisman Motor Inn, Ottawa.

Filed

- (11) Copy of Minutes of The Executive of the Cataraqui Region Conservation Authority, Authority Office, Little Cataraqui Creek Conservation Area, for December 8, 1976.

Referred to Transportation Committee

- (12) From J. E. Taylor, A.M.C.T., County Clerk, County of Frontenac, letter dated December 24, 1976 advising that the following resolution was passed:

"Properly proposed and seconded that the Property Committee request the city to revise their policy on parking along Parks Property and re-establish parking on Court Street; to install parking Meters and to co-operate with the County in providing parking for intermediate parking problems connected with jurors, delivery service; and that a meeting be organized inviting the city, the County and all Ministries involved to attempt to resolve the parking problem. Meeting to be arranged at the Court House.

COMMUNICATIONS (cont'd)

Filed

(13) From Mayor Ken Keyes, notifying of the following Appointments to Committees:

- Remembrance Day Committee --- Alderman Timmins
- Memorial Centre Board --- Alderman Mackenzie (Mayor's Substitute)
- Area Planning Board --- Alderman Clements (Mayor's Substitute)
- Library Board --- Alderman French (Mayor's Substitute)
- C. O. R. K. --- Alderman Timmins

(14) From the Deputy City Clerk submitting following report of Recount of Votes for Alderman of Ontario Ward, held on December 31, 1976:

	No. Votes Reported <u>Dec. 6, 1976</u>	No. Votes Upon <u>RECOUNT</u>
ALLMARK, Gordon	1003	1003
CLEMENTS, John	1029	1036
FOUNTAS, Peter	404	406
TRAVERS, David	998	999

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 1 of The Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 1

To the Mayor and Members of Council.

Kingston, Ontario

January 3, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to \$10,000,000.00, to meet current expenditures of the Corporation for the year 1977, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

(Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

CARRIED

REPORTS (cont'd)

Report No. 1 - Finance and Accounts Committee (cont'd)

2. That a By-Law be presented to Council to provide:

- (a) That, Ald. Gerretsen be appointed to act from time to time, during the year 1977, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant.,
- (b) That, Ald. Mackenzie be appointed to act from time to time, during the year 1977, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and
- (c) That, Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1977, when a written signature is required.

CARRIED

3. That the provisions of By-Law No. 1, "A By-Law to Regulate Council Procedures," be amended to provide that the membership of the Grievance Committee shall consist of 4 Aldermen, instead of 3 Aldermen, at least one Member shall be a Member of the Finance Committee. CARRIED

4. That the provisions of By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston," be amended to provide that the Committee shall be composed of 7 Members instead of 8 Members.

CARRIED

Respectfully submitted,

(signed) Ken Keyes (Chairman)
John P. Gerretsen (Vice-Chairman)
Joseph Hawkins
Judith Mackenzie
K. W. Matthews
Lois E. Miller

*

*

*

UNFINISHED BUSINESS

BY-LAWS

- (a) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Laws 1 to 3 be given their first and second readings.

CARRIED

- (b) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 3 their third reading.

CARRIED.

BY-LAWS (cont'd)

- (c) Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 4 be given their third reading.

CARRIED

- (1) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1977 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8967)
(Clause 1, Report No. 1, 1977)

CARRIED

- (2) A By-Law to Appoint Ald. J. P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. Judith Mackenzie as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen.

(THREE READINGS) (PROPOSED NO. 8968)
(Clause 2, Report No. 1, 1977)

CARRIED

- (3) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 3, 1977.

(THREE READINGS) (PROPOSED NO. 8969)
(City Council Meeting No. 1)

CARRIED

- (4) A By-Law to Ratify the Execution of an Agreement with Frontenac-Lennox And Addington County Roman Catholic School Board (Lease: Saint John School-Grounds)

(THIRD READING) (PROPOSED NO. 8594)
(Clause 10, Report No. 96, 1975)

CARRIED

Note: (This By-Law is Presented for Third Reading as the Roman Catholic School Board returned the signed copies of the Agreement on December 23, 1976)

MOTIONS

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

COUNCIL ADJOURNED AT 6:05 P. M.

(L.S.)

(signed) T. J. McKibbin,
Clerk-Comptroller

(signed) Ken Keyes,
Mayor

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council will Be Held in the Council Chamber at City Hall on Monday, January 10, 1977, at 8:00 P. M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 27 held on November 22, 1976, and Meeting No. 28 held on December 13, 1976, be adopted as printed.

COMMUNICATIONS

To Be Filed

- (15) From Keith C. Norton, M.P.P., Parliamentary Assistant to the Treasurer, letter dated December 23, 1976, acknowledging receipt of letter to Daniel E. Kendrick regarding Municipal Training Courses - Ontario Good Roads Association. (R. 122 (6)76)
- (16) From Lily Inglis, Lily Inglis Architect, Re: Study for Buildings facing Market Square - acknowledging receipt of Council's resolution (Clause 5, Report No. 121) that she be retained as consultant to prepare proposals for the retention and enhancement of the buildings on Brock, Kings and Market Streets, and conveying her pleasure in being appointed.
- (17) From Secker, Ross, Chartered Accountants, copy of *International Hockey Hall of Fame Inc.* Financial Statements, for year ended December 31, 1975, showing a surplus of \$140.00.

To Be Referred to Public Works Committee

- (18) From B. J. McCaffery, Secretary-Treasurer, Ontario Good Roads Association, letter dated December 23, 1976 advising Council of Seminar for Councillors, taking place on Monday, February 21st. 1977 in the Canadian Room, Royal York Hotel, Toronto, for which the topics will be "*Pits and Quarries Legislation*" and "*Environmental Assessment Act*". Also enclosing a Notice of Intention to Attend.

Which Has Been Referred to Planning Board

- (19) From D. G. Dennis, Assistant Manager, Central Mortgage and Housing Corporation, Box 730, Kingston, letter dated December 23, 1976 -
Re: City of Kingston Neighbourhood Improvement Program Implementation: Stage 154-4-K2-1, confirming the approval of a federal contribution of \$321,000.00 to the City of Kingston pursuant to Part 111.1 of the National Housing Act and the Neighbourhood Improvement Program agreement between the Province of Ontario and Central Mortgage and Housing Corporation dated July 15, 1976.
Also stating conditions for approval of an additional federal allocation, and enclosing a Certificate of Eligibility.

To Be Referred to Finance and Public Utilities Commission

- (20) From The Regional Municipality of Waterloo, requesting that their following resolution be endorsed:

COMMUNICATIONS (cont'd)

To Be Referred to Finance and Accounts and Public Utilities Commission (cont'd)

(20) (cont'd)

"WHEREAS a municipality may have a limited supply of water and/or may face high capital expenditures to provide supply and treatment facilities required because of high water demand."

and

"WHEREAS hydraulic loadings in the sanitary sewer collection system and at the wastewater treatment plant can be reduced."

and

"WHEREAS certain water conserving devices are available to the Public (toilet tank inserts, low-volume flush toilets, restrictive shower heads, faucet aerations, etc.)"

"Therefore be it resolved that Section 66 of the Ontario Water Resources Act be amended to allow the passage of municipal by-laws which would require the installation of water conserving devices in all new building construction for human habitation."

To Be Referred to Public Works Committee and Finance and Accounts Committee

- (21) From The Corporation of the City of Windsor, requesting that their following resolution be endorsed:

Whereas Central Mortgage & Housing Corporation will not approve an application for loan to cover the cost of design, engineering and the purchase of pre-selected equipment prior to actual construction of sewage works or other municipal projects which qualify for such loans thereby forcing the municipality to borrow money from other sources at a higher rate of interest, and;

Whereas the increased cost of temporary financing from a source other than Central Mortgage & Housing Corporation is sharable by Central Mortgage & Housing Corporation at a later date;

Therefore be it resolved that REPRESENTATION BE MADE to Central Mortgage & Housing Corporation to reconsider their policy of not approving loan applications for design, engineering and pre-selected equipment prior to actual construction.

To Be Referred to Public Works Committee

- (22) From G. R. Browning, Manager, Municipal Roads Office, Ministry of Transportation and Communications, letter dated December 29, 1976, Re: Municipal Bridges, advising concern for lack of inspections and proper maintenance and repair to bridges. The Honourable James Snow said the Ministry is prepared to undertake a three stage thorough investigation of all bridges by providing technical guidance and special rates of Subsidy. Also a brief outline of investigative practice is enclosed.

To Be Filed

- (23) Copy of Remarks by the Honourable John R. Rhodes, Ministry of Housing (Ontario) to the Planning Director's Workshop at Sheraton Centre Hotel December 13, 1976.
- (24) Copy of Remarks by William Teron to the Urban Land Symposium of The Canadian Council on Social Development at Palliser Hotel, Calgary, November 30, 1976.
- (25) Copy of *Background*, published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated December 24, 1976.

(Note: Copies have been distributed to the Members of Council.)

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and to the Transportation Committee.

- (26) From the Ministry of Transportation and Communications notifying of their review of Connecting Link construction priorities for all municipalities; that they have budgeted for the Ministry's share of construction costs for the following City of Kingston work:
- (1) Carry-Over and completion of Highway 33 to the west City limits.
 - (2) Counter Street - Division Street intersection improvements.
 - (3) Highway 2, Princess Street Street - from Ontario Street to King Street.

subject to a construction agreement between the City and the Ministry being entered into prior to advertising (tenders); and that it will be in order for City to proceed only with design of the following 2 projects for which construction subsidy is not available in 1977:

- (A) Highway 2, Queen Street from King Street to Bagot Street, and
- (B) Highway 2, Princess Street - Little Cataraqui River structure and approaches.

To Be Referred to the Transportation Committee

- (27) From Mr. R. P. Killaire, Senior Aviation Planner, Ministry of Transportation and Communications (Ontario), notifying of his recommendation of a subsidy of \$2,000. to the City toward cost of a functional study of the public terminal area (at Norman Rogers Airport) which is subject to execution of an agreement; to Cabinet approval for fiscal year April 1977 to March 1978; and (as per R. 118 (1) 97) to provision of \$500. in the City's 1977 airport budget.

PETITIONS

REPORTS

To the Mayor and Aldermen: -

January 4, 1977

The Public Works Committee recommends as follows: -

1. That the City assume the maintenance responsibilities as outlined in the Canadian Transportation Commission Order R-18402 dated March 27, 1974, as of January 1, 1977, on the basis that the payment by the C.N. in the amount of \$1,400. to cover the remaining deficiencies at the end of the guarantee period, be considered a deposit of the estimated cost with the charges to the C.N. to be the actual cost of correction.

2. That the action of the Commissioner of Works in ordering 18 blades for the snow blowers at a cost of \$533.12 and subsequently a garbage packer axle at a cost of \$655.01 from S.M.I., the only source of supply, be approved and that the City Treasurer be authorized to pay the accounts upon certification by the Commissioner of Works that the repair parts have been received.

3. That the tender of Standard Chemicals Ltd. be accepted, being the lowest tender received, to supply 100 tons, more or less, of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston based on graduated consumption factors set out hereunder, F.O.B. Kingston, Federal and Provincial taxes exempt, subject to quarterly price protection only, with any proposed changes being subject to prior notice, be accepted subject to the concurrence of the Public Utilities Commission and subject to the provision that the Corporation shall have the right of option to cancel and renegotiate any outstanding balance of requirements as may be affected by a subsequently announced quarterly price revision: -

<u>Quantity</u>	<u>Price per Ton</u>
1 - 99 tons	\$360.00
100 tons and over	\$323.00

4. That it is declared desirable that the construction of the following project should be undertaken as a Local Improvement since it is considered necessary to provide a satisfactory access to adjacent and abutting industrial land, and that a construction by-law be initiated under Section 8 of the Local Improvement Act for the construction of a 24 foot asphalt pavement, including gravel shoulders and entrances in Lappan's Lane from the north limit of the P.U.C. properties 990' northerly.

Total Estimated Cost.....	\$60,000.00
Owner's Share.....	\$26,157.50
City's Share.....	\$33,842.50
Debenture Amount.....	\$60,000.00

NOTE: Provision was made in the 1976 Capital Budget by a transfer from Alcan Industrial Land Servicing for servicing of industrial land in the above area. Council approved this as a general rate project at the December meeting.

January 4, 1977

5. That Contract 76-6W with Ernie Hamilton be amended to provide for the replacement of approximately 100 feet of combined sewer in Lansdowne St. between Pine and Stanley St. at a cost of \$33.50 per foot including cut permit.

6. That, since Clause 4 provides for the construction of a roadway along Lappan's Lane as a Local Improvement at an estimated cost of \$60,000. and this work was included in Clause 12 of Report 126, 1976 the said Clause 12 be amended as follows: -

Within Park Boundaries:

Roadways, curbs and entrances, delete \$ 3,350.

Outside Park Boundaries:

Roadway, delete	\$56,650.
	<u>\$60,000.</u>

Respectfully submitted,

(Chairman)

REPORT NO. 3

To the Mayor and Aldermen:

January 5, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Architects, Dominik Polson Thompson Laframboise Mallette, change Order No. 4 to T. A. Andre and Sons Limited in the amount of \$273.74, for revisions to the telephone conduit system at 329 Johnson Street in order to meet the requirements of Bell Telephone, be approved.

(Note: Funds to cover this expenditure are available in the hardware allowance of the contract and, after this expenditure, an uncommitted balance of \$1,669.22 remains.)

2. That, as approved by the Police Commission, a by-law be presented to Council to authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board for a Type 2 Supplementary Pension for clerical employees in the Police Department.

(Note: This additional pension will cost \$719.00)

3. That, as recommended by Zagrodney Engineering, the account of Frost Steel and Wire Company in the amount of \$35,716.00 for security fencing at the Olympic Village and Jury Accommodation be approved for payment less a holdback in the amount of \$1,500.00 for the landscaping and concrete work required to complete the contract.

(Note: This account has been included in previously committed funds.)

4. That, the account of Ted Bieler in the amount of \$5,482.18 for extras, as follows, on the work for the sculpture *TETRA* be authorized for payment, to be charged to the Olympic Budget Account since *TETRA* was the base of the Olympic Flame:

a) Supply and installation of floodlights by Ferguson Electric Limited - \$3,954.05 of which \$3,000.00 has already been paid -	\$ 954.05
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b) Reinforcement of the aluminum structure of the sculpture against unanticipated effects of uneven heating and expansion. (Embury and Company)	1,928.13
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c) Required extra engineering and employ of anchoring method which called for special drilling, special bolts, etc. due to the position of reinforcing in the concrete. (Ted Bieler)	2,600.00
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Total extras	\$ 5,482.18
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5. That, as recommended by the City Treasurer & Deputy Comptroller, the City of Kingston accepts the conditions of the Public Utilities Commission of the City of Kingston as set out in letters from the Public Utilities Commission dated December 20th. 1976 and December 23rd. 1976, copies of which have been distributed to all Members of Council, for the use of the Public Utilities data processing centre during the years 1977, 1978 and 1979 to do the City's tax billing and taxes receivables (at this time) for the following estimated costs for 1977:

a) One time development costs	\$ \$13,060.00
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b) 1977 Service fees	13,087.00
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	\$26,147.00
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(Note: One time development cost of "conversion" in amount of \$4,852.00, was authorized by Council in 1976 and is included in above cost figure.)

JANUARY 5 , 1977

6. That the provisions of By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" be amended to provide that Section 5.(4)(i), as follows, be DELETED:

" (i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide the Superintendent of Works, the Assistant Superintendent of Works, the three Parks Directors, and every foreman who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather Coat will be provided every second year."

and, that the following be substituted therefor:

"(i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide every foreman, who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather Coat will be provided every second year."

7. WHEREAS the Finance Committee of 1975 and 1976 approved of the priorities of the Grand Theatre Community Centre Board for renovations to the Grand Theatre as follows:
- a) Agreed to the setting of the priorities for the renovations to the Grand Theatre as recommended by the Board:
 - 1) Lighting Improvements.
 - 2) Air Conditioning or Air Circulation.
 - 3) Extension of the Lobby.
 - b) Agreed to the Grand Theatre Board campaign for the raising of the total funds necessary to complete all improvements proposed, on the understanding that the Corporation of the City of Kingston is committed now to providing only \$125,000. (\$100,000. received by City from Province of Ontario towards Grand Theatre renovations and \$25,000 from City's current budget) for renovations work for the Grand Theatre;
 - c) Agreed, if the Grand Theatre Board Fund campaign fails to meet the objective for total funding, that the \$125,000 plus funds collected may be used to improve the Grand Theatre in the order of agreed priorities and only to the extent that funds are actually in the bank, with it being understood that all contracts will be let by the Corporation of the City of Kingston upon recommendation of the Grand Theatre Board;

AND WHEREAS the lighting improvements to the Grand Theatre have now been completed at a cost of \$219,652.82 and sketch plan for the Air and Lobby Phases have been prepared at a cost of \$7,326.00;

AND WHEREAS estimates of the cost to modernize the air handling system and for the renovations of an expanded Lobby Area have been received for a total estimated cost of \$406,630.00, which amount the Grand Theatre Board believes will be raised through their fund raising campaign and Wintario funds:

THEREFOR BE IT RESOLVED, that it be affirmed to the Grand Theatre Community Centre Board that the Corporation of the City of Kingston approves of their proposed renovations to the Grand Theatre, subject to the provision of the necessary funds;

Further that the Mayor be authorized to negotiate with the owner of the property located to the west of the Grand Theatre for purchase or lease of the property which is required for expansion of the lobby, it being noted that a decision on purchasing or leasing is now needed so that the project may be completed in 1977, the deadline for receipt of the Wintario grants, and it being understood that the City would have to approve the provision of the necessary funds before any purchase or lease could proceed.

- 8 That the Confederation Parking Lot at the North-East corner of Brock and Ontario Streets (being part 2, Reference Plan 13R-2140) be leased to Mr. Ronald F. Morrison for 50 years for the construction of a portion of a Motel thereon on the following general conditions:
1. Commencing January 15th, 1977, or as soon thereafter as the lease is available for signing, the Tenant shall become liable and shall pay in due course to the Landlord, The City, the taxes for the demised premises.
 2. Monthly rental of \$550. per month shall become due and payable in advance to the Landlord on May 1st, 1977, and each month thereafter.
 3. Commencing May 1st, 1978, and continuing each year thereafter the rent should increase to take into account any increase in the Consumer Price Index during the preceding year.
 4. Subject to the consent of Mr. L. Dover, the Landlord will include in the lease with Mr. R. Morrison an area located to the East of the former Ontario Street Fire Station building for the construction of an underground parking lot which will contain 20 parking spaces. 19 Spaces are shown on Plan 2 (b) prepared by Ala Kanti Liff Stefaniszyn, Architects, Ottawa and approved for "Development Control" by the City of Kingston on October 12, 1976, with 18 of the parking spaces on City property.
 5. The underground parking area shall have a concrete pad over it with a paved entrance, and a paved exit when required. The project shall be constructed at the sole expense of the Tenant and shall be maintained by him.
 6. The Tenant shall be responsible for all taxes arising from the construction of the underground parking facility.
 7. The Tenant shall pay the sum of \$1.00 per annum to the Landlord as a licence fee to occupy the underground area.
 8. On December 31st, 1996 the licence of occupancy shall terminate and the underground parking facility shall become vested in the Landlord.
 9. The Tenant agrees that the Landlord will negotiate a lease for the approximately 4,000 square feet of land which is owned by the Federal Government and which adjoins the office of the Harbourmaster.
 10. The Landlord agrees to sublet the said lands to the Tenant for the same consideration that the Landlord pays to the Federal Government, and the Tenant agrees to pay to the Landlord the same rental.
 11. Approximatley, 1,700 square feet of the said area may be used for access to the parking area and the balance shall be landscaped in a manner satisfactory to the Landlord.
 12. Subject to the Landlord and the Tenant completing Items 9, 10 and 11, and subject to the concurrence of the Planning Board, the Landlord agrees that the Tenant may construct his building to the east property line.

Respectfully submitted,

(Chairman)

UNFINISHED BUSINESS

BY-LAWS

- (a) That By-Laws 1 to 4 be given their first and second readings.
- (b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2 to 4 their third reading.
- (c) That By-Laws 2 to 6 be given their third reading.
- (1) A By-Law to Authorize the construction of a 24 foot asphalt pavement, including gravel shoulders and entrances in Lappan's Lane from the North limit of the property of the Public Utilities Commission of the City of Kingston 990 feet Northerly, under the provisions of Section 8 of the Local Improvements Act.
- (FIRST AND SECOND READINGS) (PROPOSED NO. 8970)
(Clause 4, Report No. 2, 1977)
- (2) A By-Law to authorize the amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement Act (Police Department Clerical Employees.)
- (THREE READINGS) (PROPOSED NO. 8971)
(Clause 2, Report No. 3, 1977)
- (3) A By-Law to Authorize the purchase of three 45-passenger buses by the Public Utilities Commission of the City of Kingston.
- (THREE READING) (PROPOSED NO. 8972)
(Clause 7, Report No. 114, 1976)
- (4) A By-Law to confirm the proceedings of Council at it's Meeting held on January 10, 1977
- (THREE READINGS) (PROPOSED NO. 8973)
(City Council Meeting No. 2)
- (5) A By-Law to Dedicate certain city owned lands as Public Highway (Don Street)
- (THIRD READING) (PROPOSED NO. 8963)
(Clause 2, Report No. 124,)
- (6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating traffic in the highways of the City of Kingston, subject to the provisions of the Highway Traffic Act"
- (THIRD READING) (PROPOSED NO. 8962)
(Clause 1, Report No. 124, 1976)

MOTIONS



CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, January 10, 1977, at 8:00 P. M. His Worship Mayor Keyes, presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnoweczy, Ald. Timmins, Ald. Webb. (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Allmark,
Seconded by Ald. Webb,

That the Minutes of City Council Meeting No. 27, held on November 22, 1976, and Meeting No. 28, held on December 13, 1976, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 28 to 35 for presentation to Council.

Filed

- (15) From Keith C. Norton, M.P.P., Parliamentary Assistant to the Treasurer, letter dated December 23, 1976, acknowledging receipt of letter to Daniel E. Kendrick regarding Municipal Training Courses - Ontario Good Roads Association. (R. 122 (6)76)
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Referred to Public Works Committee

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COMMUNICATIONS (cont'd)

Which Had Been Referred to Planning Board

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Re: City of Kingston Neighbourhood Improvement Program Implementation : Stage 154-4-K2-1, confirming the approval of a federal contribution of \$321,000.00 to the City of Kingston pursuant to Part 111.1 of the National Housing Act and the Neighbourhood Improvement Program agreement between the Province of Ontario and Central Mortgage and Housing Corporation dated July 15, 1976.
Also stating conditions for approval of an additional federal allocation, and enclosing a Certificate of Eligibility .

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- (20) From The Regional Municipality of Waterloo, requesting that their following resolution be endorsed:

"WHEREAS a municipality may have a limited supply of water and/or may face high capital expenditures to provide supply and treatment facilities required because of high water demand."

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"WHEREAS hydraulic loadings in the sanitary sewer collection system and at the wastewater treatment plant can be reduced."

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"WHEREAS certain water conserving devices are available to the Public (toilet tank inserts, low-volume flush toilets, restrictive shower heads, faucet aerations, etc.)"

"Therefore be it resolved that Section 66 of the Ontario Water Resources Act be amended to allow the passage of municipal by-laws which would require the installation of water conserving devices in all new building construction for human habitation."

Referred to Public Works Committee and Finance and Accounts Committee

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Whereas the increased cost of temporary financing from a source other than Central Mortgage & Housing Corporation is sharable by Central Mortgage & Housing Corporation at a later date;

Therefore be it resolved that REPRESENTATION BE MADE to Central Mortgage & Housing Corporation to reconsider their policy of not approving loan applications for design, engineering and pre-selected equipment prior to actual construction.

COMMUNICATIONS (cont'd)

Referred to Public Works Committee

- (22) From G. R. Browning, Manager, Municipal Roads Office, Ministry of Transportation and Communications, letter dated December 29, 1976, Re: Municipal Bridges, advising concern for lack of inspections and proper maintenance and repair to bridges. The Honourable James Snow said the Ministry is prepared to undertake a three stage thorough investigation of all bridges by providing technical guidance and special rates of Subsidy. Also a brief outline of investigative practice is enclosed.

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(Note: Copies have been distributed to the Members of Council.)

Referred to the Public Works Committee and to the Transportation Committee

- (26) From the Ministry of Transportation and Communications notifying of their review of Connecting Link construction priorities for all municipalities; that they have budgeted for the Ministry's share of construction costs for the following City of Kingston work:
- (1) Carry-Over and completion of Highway 33 to the west City limits.
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subject to a construction agreement between the City and the Ministry being entered into prior to advertising (tenders); and that it will be in order for City to proceed only with design of the following 2 projects for which construction subsidy is not available in 1977:

- (A) Highway 2, Queen Street from King Street to Bagot Street, and
- (B) Highway 2, Princess Street - Little Cataraqui River structure and approaches.

Had Been Referred to the Transportation Committee

- (27) From Mr. R. P. Killaire, Senior Aviation Planner, Ministry of Transportation and Communications (Ontario), notifying of his recommendation of a subsidy of \$2,000. to the City toward cost of a functional study of the public terminal area (at Norman Rogers Airport) which is subject to execution of an agreement; to Cabinet approval for fiscal year April 1977 to March 1978; and (as per R. 118 (1) 76) to provision of \$500. in the City's 1977 airport budget.

COMMUNICATIONS (cont'd)

Filed

- (28) From York University Centre for Continuing Education, Downsview, Ontario, notifying of their following courses at their Glendon Campus.

CCE 445 Personnel Administration:
February 14 to May 30, 1977
Mondays - 6:30 P.M. to 9:30 P.M.

CCE 470 Management in the Public Sector
March 1 to June 7, 1977
Tuesdays - 7:00 P.M. to 10:00 P.M.

- (29) From the Ministry of Transportation and Communications confirming approval in principle the purchase of three 45 passenger buses by the City for the P.U.C.

Total estimated cost	\$ 182,000.00
M.T.C. Subsidy	137,000.00

- (30) Copy of Speech of Mr. Jean-Robert Gauthier, M.P., Parliamentary Secretary to Minister of State for Urban Affairs to Montreal Land Symposium of the Canadian Council on Social Development, December 14, 1976.

Referred to the Public Works Committee

- (31) From the Ministry of Transportation and Communications, Kingston Office, notifying of the following authorized City of Kingston Subsidy allocation for 1977 in the amounts of:

\$ 436,000.00 for construction
\$ 700,000.00 for maintenance

and requesting that enclosed Program Form detailing how the allocation is to be spent be completed, adopted by Council and returned to the Ministry not later than March 31, 1977.

Referred to the Community Services Committee and to the Finance and Accounts Committee

- (32) From the City of Woodstock requesting that their following resolution be endorsed:

"WHEREAS, Officers of the Fire Department, with supervisory and management responsibilities are currently in the same bargaining unit as fire fighters, with the exception of the Chief and Deputy Chief, and,

WHEREAS, this condition is creating a conflict of interest for such officers relative to their membership in and loyalty to the Professional Firefighters Association on the one hand and their continuing employment by the City on the other, particularly relating to their municipal responsibilities, problems of carrying out rules and disciplinary action, with the result being that the total efficiency of the Department is affected by being limited at the management level to having only two senior officers as the total management team,

THEREFORE BE IT RESOLVED that the Province be requested to change The Fire Department Act to provide that all officers of the fire department be excluded from the fire fighters' bargaining unit, and that the officers be permitted to form their own unit for bargaining, and further, that this Association be legally bound with a "NO STRIKE" clause."

COMMUNICATIONS

(cont'd)

Filed

- (33) From the Deputy City Clerk reporting that the following persons have taken their *Oath of Allegiance* and their *Declaration of Elected Office* as **Public Utilities Commissioners** of the City of Kingston on or before January 4, 1977:

Earl J. Blaney,
Robert A. Fray,
W. P. Pat Good,
Robert H. Hay.

- (34) From the Public Utilities Commission of the City of Kingston inviting the Members of Council and Senior Staff to tour the P.U.C. facilities on Saturday, January 15, 1977, at 9:30 A.M. followed by lunch at the Harbour Restaurant.

Referred to the Parks and Recreation Committee and the Finance and
Accounts Committee

- (35) From the Kingston Safety Council notifying that the Safety Council has decided not to operate a Safety Patrol Boat in the future and requesting that the Patrol Boat operation be taken over by a City Department such and the Parks and Recreation Department.

PETITIONS

REPORTS

Ald. Hawkins presented Report No. 2 of The Public Works Committee as follows:

Moved by Ald. Hawkins, Seconded by Ald. McArthur, that Report No. 2 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 2

To the Mayor and Aldermen: -

January 4, 1977

The Public Works Committee recommends as follows: -

1. That the City assume the maintenance responsibilities as outlined in the Canadian Transportation Commission Order R-18402 dated March 27, 1974, as of January 1, 1977, on the basis that the payment by the C.N. in the amount of \$1,400. to cover the remaining deficiencies at the end of the guarantee period, be considered a deposit of the estimated cost with the charges to the C.N. to be the actual cost of correction.

CARRIED

2. That the action of the Commissioner of Works in ordering 18 blade for the snow blowers at a cost of \$533.12 and subsequently a garbage packer axle at a cost of \$655.01 from S.M.I., the only source of supply, be approved and that the City Treasurer be authorized to pay the accounts upon certification by the Commissioner of Works that the repair parts have been received.

CARRIED

3. That the tender of Standard Chemicals Ltd. be accepted, being the lowest tender received, to supply 100 tons, more or less, of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston based on graduated consumption factors set out hereunder, F.O.B. Kingston, Federal and Provincial taxes exempt subject to quarterly price protection only, with any proposed changes being subject to prior notice, be accepted subject to the concurrence of the Public Utilities Commission and subject to the provision that the Corporation shall have the right of option to cancel and renegotiate any outstanding balance of requirements as may be affected by a subsequently announced quarterly price revision: -

<u>Quantity</u>	<u>Price per Ton</u>
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100 tons and over	\$323.00

CARRIED

REPORTS (cont'd)

Report No. 2 - Public Works Committee (cont'd)

4. That it is declared desirable that the construction of the following project should be undertaken as a Local Improvement since it is considered necessary to provide a satisfactory access to adjacent and abutting industrial land, and that a construction by-law be initiated under Section 8 of the Local Improvement Act for the construction of a 24 foot asphalt pavement, including gravel shoulders and entrances in Lappan's Lane from the north limit of the P.U.C. properties 990' northerly.

Total Estimated Cost.....	\$60,000.00
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City's Share.....	\$33,842.50
Debenture Amount.....	\$60,000.00

NOTE: Provision was made in the 1976 Capital Budget by a transfer from Alcan Industrial Land Servicing for servicing of industrial land in the above area. Council approved this as a general rate project at the December meeting.

(See By-Law 1; No. 8970)

CARRIED 14:1
(Ald. Timmins opposed)

5. That Contract 76-6W with Ernie Hamilton be amended to provide for the replacement of approximately 100 feet of combined sewer in Lansdowne St. between Pine and Stanley St. at a cost of \$33.50 per foot including cut permit.

CARRIED

6. That, since Clause 4 provides for the construction of a roadway along Lappan's Lane as a Local Improvement at an estimated cost of \$60,000. and this work was included in Clause 12 of Report 126, 1976 the said Clause 12 be amended as follows: -

Within Park Boundaries:

Roadways, curbs and entrances, delete \$ 3,350.

Outside Park Boundaries:

Roadway, delete	\$56,650.
	<u>\$60,000.</u>

CARRIED

Respectfully submitted,

(Signed)

J. Hawkins
Neil McArthur
G. Allmark
B. E. Breen
M. B. Gorham

(Chairman)

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 3 of the Finance and Accounts Committee as follows:

Council consented to withdraw Clause 6 from presentation to Council.

Moved By Ald. Gerretsen, Seconded by Ald. Hawkins, that Report No. 3 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 3

To the Mayor and Aldermen:

January 5, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Architects, Dominik Polson Thompson Laframboise Mallette, change Order No. 4 to T. A. Andre and Sons Limited in the amount of \$273.74, for revisions to the telephone conduit system at 329 Johnson Street in order to meet the requirements of Bell Telephone, be approved.

(Note: Funds to cover this expenditure are available in the hardware allowance of the contract and, after this expenditure, an uncommitted balance of \$1,669.22 remains.) CARRIED
2. That, as approved by the Police Commission, a by-law be presented to Council to authorize the execution of an agreement with the Ontario Municipal Employees Retirement Board for a Type 2 Supplementary Pension for clerical employees in the Police Department.

(Note: This additional pension will cost \$719.00)
(See By-Law 2: No. 8971) CARRIED
3. That, as recommended by Zagrodney Engineering, the account of Frost Steel and Wire Company in the amount of \$35,716.00 for security fencing at the Olympic Village and Jury Accommodation be approved for payment less a holdback in the amount of \$1,500.00 for the landscaping and concrete work required to complete the contract.

(Note: This account has been included in previously committed funds.) CARRIED
4. That, the account of Ted Bieler in the amount of \$5,482.18 for extras, as follows, on the work for the sculpture *TETRA* be authorized for payment, to be charged to the Olympic Budget Account since *TETRA* was the base of the Olympic Flame:
 - a) Supply and installation of floodlights by Ferguson Electric Limited - \$3,954.05 of which \$3,000.00 has already been paid - \$ 954.05
 - b) Reinforcement of the aluminum structure of the sculpture against unanticipated effects of uneven heating and expansion.
(Embury and Company) 1,928.13

REPORTS (cont'd)

Report No. 3 - Finance and Accounts Committee (cont'd)

(cont'd)

- c) Required extra engineering and employ of anchoring method which called for special drilling, special bolts, etc. due to the position of reinforcing in the concrete.
(Ted Bieler)

	2,600.00
Total extras	\$ 5,482.18

CARRIED

(Ald. Webb opposed)

5. That, as recommended by the City Treasurer & Deputy Comptroller, the City of Kingston accepts the conditions of the Public Utilities Commission of the City of Kingston as set out in letters from the Public Utilities Commission dated December 20th. 1976 and December 23rd. 1976, copies of which have been distributed to all Members of Council, for the use of the Public Utilities data processing centre during the years 1977, 1978 and 1979 to do the City's tax billing and taxes receivables (at this time) for the following estimated costs for 1977:

a) One time development costs	\$ \$13,060.00
b) 1977 Service fees	<u>13,087.00</u>
	<u>\$26,147.00</u>

(Note: One time development cost of "conversion" in amount of \$4,852.00, was authorized by Council in 1976 and is included in above cost figure.)

CARRIED

6. That the provisions of By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of the Corporation of the City of Kingston" be amended to provide that Section 5.(4)(i), as follows, be DELETED:

" (i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide the Superintendent of Works, the Assistant Superintendent of Works, the three Parks Directors, and every foreman who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather Coat will be provided every second year."

and, that the following be substituted therefor:

REPORTS (cont'd)

Report No. 3 - Finance and Accounts Committee (cont'd)

6. (cont'd)

- "(i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide every foreman, who regularly works outside, the following clothing annually:

Summer Weight

- 2 Shirts
- 2 Pair of Pants
- 2 Ties

Winter Weight

- 2 Shirts
- 2 Pair of Pants
- 1 Blazer
- 2 Ties

Note: 1 All-Weather Coat will be provided every second year."

WITHDRAWN

A Request by Ald. Webb to divide Clause 7 was Lost on a Vote of 5:10.

7. WHEREAS the Finance Committee of 1975 and 1976 approved of the priorities of the Grand Theatre Community Centre Board for renovations to the Grand Theatre as follows:

- a) Agreed to the setting of the priorities for the renovations to the Grand Theatre as recommended by the Board:
 - 1) Lighting Improvements.
 - 2) Air Conditioning or Air Circulation.
 - 3) Extension of the Lobby.
- b) Agreed to the Grand Theatre Board campaign for the raising of the total funds necessary to complete all improvements proposed, on the understanding that the Corporation of the City of Kingston is committed now to providing only \$125,000. (\$100,000. received by City from Province of Ontario towards Grand Theatre renovations and \$25,000 from City's current budget) for renovations work for the Grand Theatre;
- c) Agreed, if the Grand Theatre Board Fund campaign fails to meet the objective for total funding, that the \$125,000 plus funds collected may be used to improve the Grand Theatre in the order of agreed priorities and only to the extent that funds are actually in the bank, with it being understood that all contracts will be let by the Corporation of the City of Kingston upon recommendation of the Grand Theatre Board;

AND WHEREAS the lighting improvements to the Grand Theatre have now been completed at a cost of \$219,642.82 and sketch plan for the Air and Lobby Phases have been prepared at a cost of \$7,326.00;

AND WHEREAS estimates of the cost to modernize the air handling system and for the renovations of an expanded Lobby Area have been received for a total estimated cost of \$406,630.00, which amount the Grand Theatre Board believes will be raised through their fund raising campaign and Wintario funds;

REPORTS (cont'd)

Report No. 3 - Finance and Accounts Committee (cont'd)

7. (cont'd)

THEREFOR BE IT RESOLVED, that it be affirmed to the Grand Theatre Community Centre Board that the Corporation of the City of Kingston approves of their proposed renovations to the Grand Theatre, subject to the provision of the necessary funds;

Further that the City be authorized to negotiate with the owner of the property located to the west of the Grand Theatre for purchase or lease of the property which is required for expansion of the lobby, it being noted that a decision on purchasing or leasing is now needed so that the project may be completed in 1977, the deadline for receipt of the Wintario grants, and it being understood that the City would have to approve the provision of the necessary funds before any purchase or lease could proceed.

(CARRIED AS AMENDED 14:1)

(Ald. Webb opposed)

(See following Motion of Amendment)

Moved By Ald. Gerretsen

Seconded by Ald. Mackenzie,

That the third word of the last paragraph of Clause 7, Report No. 3, "Mayor," be deleted and the word "City" be substituted therefor.

CARRIED

At the request of Ald. Timmins Clause 8 was divided into two parts:

Subsection 2 and the balance of Clause 8.

8 That the Confederation Parking Lot at the North-East corner of Brock and Ontario Streets (being part 2, Reference Plan 13R-2140) be leased to Mr. Ronald F. Morrison for 50 years for the construction of a portion of a Motel thereon on the following general conditions:

1. Commencing January 15th, 1977, or as soon thereafter as the lease is available for signing, the Tenant shall become liable and shall pay in due course to the Landlord, The City, the taxes for the demised premises.

2. Monthly rental of \$550. per month shall become due and payable in advance to the Landlord on May 1st, 1977, and each month thereafter.

Subsection 2: CARRIED 13:2
(Ald. Timmins, Ald. Webb opposed)

3. Commencing May 1st, 1978, and continuing each year thereafter the rent should increase to take into account any increase in the Consumer Price Index during the preceding year.

4. Subject to the consent of Mr. L. Dover, the Landlord will include in the lease with Mr. R. Morrison an area located to the East of the former Ontario Street Fire Station building for the construction of an underground parking lot which will contain 20 parking spaces. 19 Spaces are shown on Plan 2 (b) prepared by Ala Kanti Liff Stefaniszyn, Architects, Ottawa and approved for "Development Control" by the City of Kingston on October 12, 1976, with 18 of the parking spaces on City property.

5. The underground parking area shall have a concrete pad over it with a paved entrance, and a paved exit when required. The project shall be constructed at the sole expense of the Tenant and shall be maintained by him.

REPORTS (cont'd)

Report No. 3 - Finance and Accounts Committee (cont'd)

8. (cont'd)

6. The Tenant shall be responsible for all taxes arising from the construction of the underground parking facility.
7. The Tenant shall pay the sum of \$1.00 per annum to the Landlord as a licence fee to occupy the underground area.
8. On December 31st, 1996 the licence of occupancy shall terminate and the underground parking facility shall become vested in the Landlord.
9. The Tenant agrees that the Landlord will negotiate a lease for the approximately 4,000 square feet of land which is owned by the Federal Government and which adjoins the office of the Harbourmaster.
10. The Landlord agrees to sublet the said lands to the Tenant for the same consideration that the Landlord pays to the Federal Government, and the Tenant agrees to pay to the Landlord the same rental.
11. Approximately, 1,700 square feet of the said area may be used for access to the parking area and the balance shall be landscaped in a manner satisfactory to the Landlord.
12. Subject to the Landlord and the Tenant completing Items 9, 10 and 11, and subject to the concurrence of the Planning Board, the Landlord agrees that the Tenant may construct his building to the east property line.

Clause 8, Subsections 1 and 3 to 12 CARRIED 14:1
(Ald. Webb opposed)

Respectfully submitted,

(signed)

Ken Keyes (Chairman)
J. P. Gerretsen (Vice-Chairman)
J. Hawkins
Judith Mackenzie
K. W. Matthews
Lois E. Miller

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*

UNFINISHED BUSINESS

Ald. Breen said that consideration should be given to adopting an elderly pensioners' tax assistance program as is being done in 1977 in Toronto.

Ald. Breen read from an advertisement in the Globe and Mail which notified that Toronto Council had authorized financial assistance to elderly home owners of a credit of \$100.00 against the 1977 taxes if the owner qualified as follows:

- A. Be 65 years of age or more by March 31, 1977, which is the last day for filing applications:
- B. Be in receipt of the monthly GUARANTEED INCOME SUPPLEMENT provided under the Old Age Security Act (Canada):
- C. Occupy the property on which the municipal taxes are imposed and:
- D. Have been continuously assessed as the Owner of residential real property in the City of Toronto for not less than 5 years immediately preceding March 31, 1977.

Ald. Breen noted that the ad. also stated "this Credit, where allowed, will be an outright grant made by the City and will not entail repayment of any kind."

Ald. Timmins suggested that the proposed Seminar for Councillors to be held on February 5, 1977, since Mayor Keyes is a teacher, should be considered a "development day" for Aldermen.

Ald. Webb said that three persons had slipped and fallen on a manhole cover at the corner of Princess and Barrie Streets and asked that the Works Department look into this problem.

Ald. Webb asked that the sidewalks in the area of Providence Manor be sanded in order to assist the elderly citizens.

Ald. Webb said that the remark had been made that the attendance of a fulltime City Solicitor at a Committee Meeting would be helpful since he would be able "to offer opinions at the meeting". He said that he did not support the view that a City Solicitor should offer an immediate opinion at a meeting, rather that he believed time should be taken by a Solicitor to check the law and form his opinion.

Ald. Webb said that, in the matter of providing City Grants to various applicants, he hoped the 1977 Council would act in the same manner as suggested by former Mayor Speal and not give grants to provide funds to extend Federal and Provincial one time grant programs.

Ald. Webb said that the traffic study done in the N.I.P. Area had not yet been on the agenda of any Council Committee. He said that this study had been commissioned by Council, which had not yet received it, but that copies of it had been used during the Election in the N.I.P. Area for Political purposes by individuals.

Ald. Webb said that he wished to demand that the study be distributed to the Members of Council and be in the hands of the Members of the Transportation Committee for their next meeting. Ald. Webb said that the Ontario Municipal Board will be holding their Zoning hearing at the end of this month and it is possible that the traffic study could effect the results of this hearing.

Ald. Gerretsen said that to date he had not seen a copy of the N.I.P. Area traffic study; that the traffic study has not been submitted to the City of Kingston to date; and that the study was commissioned two years ago.

Ald. Matthews said that the bus route changes in the Rideau Heights area had been approved by the Members of the Public Utilities Commission and he asked why, if these route changes were approved by the Commission, changes in the Frontenac Ward Route on Victoria Street could not also be changed by the Commission. He said that he had been told that the Frontenac route had to stay the same as the Consultants had recommended.

UNFINISHED BUSINESS (cont'd)

Ald. Matthews also suggested that it be determined which bus drivers, if any, were questioned in order to effect the Rideau Heights bus route change. Ald. Matthews said that the elderly citizens on Wilson Street are being affected also by the Rideau Heights bus route change.

Ald. Matthews said that the N.I.P. Area Citizens Committee had been a great help in obtaining the views of N. I. P. Area Citizens; that the Committee had never formally been dissolved by Council; and that he intended, as Chairman of Parks and Recreation Committee, to be keeping to the N.I.P. Area Citizens Committee involved with Parks in the N.I.P. Area.

Ald. Matthews said that an interim traffic study report was being presented to the N.I.P. Area Citizens Committee first for their comment prior to it being possibly rewritten and then submitted to the City. He said that it was not fair to attack anyone for using the preliminary information since no one used the report to gain any votes.

Ald. Gorham said that the N.I.P. Area Committee meetings are open to the Public; that they are held on Monday evenings; and that the N.I.P. Area Plan is available for viewing at Central School.

Ald. Gorham said that the Committee Chairman had refused to release the plan to the General Public since they were planning to present it to the people in the area first, for them to comment upon it and to feed the comments back to the Consultants. He said that at the present time the comments of the people in the N.I.P. Area were being requested.

Ald. Webb said that he wished to state that he had meant no allegation about Ald. Gorham.

Ald. Miller said that if any of the Members of Council were planning on attending the January 15th. Planning Conference at Queen's University they should notify her at once in order that she could get them registered.

Mayor Keyes said that three meetings to which the Members of Council were being invited to attend were:

- January 15 - Planning Conference - Queen's University, 9:30 A.M.
- January 31 - Budget Priorities Meeting - Council Chamber, 7:00 P. M.
- February 5 - Councillor's Seminar - Portsmouth Olympic Harbour 9:00 A.M.-
4:00 P.M.

Ald. Hawkins said that he has distributed a memorandum to the Members of Council concerning possible methods for them to utilize when they have problems involving the Works Department.

In answer to a question from Mayor Keyes all of the Members of Council except Ald. McArthur and Ald. Timmins indicated that they would be attending the Rotary Civic Luncheon on Thursday, January 13th.

BY-LAWS

Council consented to the:

- (a) withdrawal of By-Law 3 from presentation to Council; and
- (b) addition of By-Law 7 for presentation to Council.

BY-LAWS (cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That By-Law 1 and 2 and 4 be given their first and second readings.

CARRIED

Moved By Ald. Matthews,
Seconded by Ald. Miller,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving
By-Laws 2 and 4 their third reading.

CARRIED

Moved By Ald. Gerretsen,
Seconded By Ald. Hawkins,

That By-Laws 2 and 4 to 7 be given their third reading.

CARRIED

- (1) A By-Law to Authorize the construction of a 24 foot asphalt pavement, including gravel shoulders and entrances in Lappan's Lane from the North limit of the property of the Public Utilities Commission of the City of Kingston 990 feet Northerly, under the provisions of Section 8 of the Local Improvements Act.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8970)
(Clause 4, Report No. 2, 1977)

CARRIED

- (2) A By-Law to authorize the amendment of a Supplementary Agreement under the Ontario Municipal Employees Retirement Act (Police Department Clerical Employees.)

(THREE READINGS) (PROPOSED NO. 8971)
(Clause 2, Report No. 3, 1977)

CARRIED

- (3) A By-Law to Authorize the purchase of three 45-passenger buses by the Public Utilities Commission of the City of Kingston.

(THREE READING) (PROPOSED NO. 8972)
(Clause 7, Report No. 114, 1976)

WITHDRAWN

- (4) A By-Law to confirm the proceedings of Council at it's Meeting held on January 10, 1977

(THREE READINGS) (PROPOSED NO. 8973)
(City Council Meeting No. 2)

CARRIED

- (5) A By-Law to Dedicate certain city owned lands as Public Highway (Don Street)

(THIRD READING) (PROPOSED NO. 8963)
(Clause 2, Report No. 124, 1976)

CARRIED

- (6) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating traffic in the highways of the City of Kingston, subject to the provisions of the Highway Traffic Act"

(THIRD READING) (PROPOSED NO. 8962)
(Clause 1, Report No. 124, 1976)

CARRIED

BY-LAWS (cont'd)

- (7) A By-Law to Authorize the execution of a subdivision agreement with Dacon Corporation Limited (21.6 acres - Area Westerly end of Nickel Avenue)

(THIRD READING) (PROPOSED NO. 8371)
(Clause 6, Report No. 42, 1975)

MOTIONS

Moved by Ald. Clements,
Seconded by Ald. French,

That Council do now adjourn.

CARRIED

Council adjourned at 9:37 P. M.

(L.S.)

(Signed) T. J. McKibbin,
Clerk-Comptroller.

(Signed) Ken Keyes,
Mayor.

CITY COUNCIL MEETING NO.3

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, January 24, 1977, at 8:00 P. M.

ROLL CALL

PRESENTATIONS

- (1) Presentation of Council Chair to:
Mr. James L. Keenleyside
Alderman, representing Rideau Ward: 1967-1976
- (2) Presentation of Council Chair to:
Mr. David J. Travers
Alderman, representing Ontario Ward: 1965-1976
- (3) Presentation of Council Chair to:
Mr. George N. Speal
Mayor of the City of Kingston: 1973-1976
Alderman, representing Victoria Ward: 1966-1972
(Note: Presentation of Council Chair to Mr. Keith C. Norton, M.P.P., will be at a later meeting of Council.)

TABLING OF DOCUMENTS

- (1) From Systems Dimensions Limited, copy of "Education Schedule" from January 1977 to June 1977, outlining various computer courses.

MINUTES

That the Minutes of City Council Meeting No. 1, held on January 3, 1977, be adopted as printed.

COMMUNICATIONS

To Be Filed

- (36) From Ministry of The Solicitor General, Division of Public Safety, Volume 12 No. 3 of "Fire Marshalls Quarterly News."
- (37) From Louise Rivington and Bob Atkinson, Co-Directors - JOB BANK '76, Alma Mater Society of Queen's University, letter enclosing copy of JOB BANK Annual Report for Summer 1976. Also thanking Council for their kindness and co-operation in helping make JOB BANK a successful operation.
- (38) From The Board of Directors & Staff an invitation to Council to attend The Open House of Aberdeen House Community Resources Centre at 30 Aberdeen Street, Kingston, Tuesday, February 1, 1977 at 2:00 - 5:00 P.M. and 7:00 - 9:00 P.M.
- (39) From Flora MacDonald, M.P., Kingston and the Islands, House of Commons, letter thanking Council for a copy of City Council's endorsement of the resolution passed by the Town of Wallaceburg regarding - Resolution - Ontario Hydro Approved Rate Increase - Anti-Inflation Board Guide Lines.
- (40) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated December 31, 1976.
(Note: Copies have been distributed to all Members of Council.)
- (41) From Judge Alan R. Campbell, Judge's Chambers, Court House, Kingston, letter referencing Recount of votes for Aldermen - Ontario Ward, enclosing his certificate under Sub-Section 9 of Section 81 of the Municipal Elections Act, 1972 confirming the election of Ald. Clements and Ald. Allmark. He advises that the Court Office will issue a cheque to Mr. Travers in care of Mr. Lord, his Solicitor, in the amount of \$100.00 in full refund of deposit as security for costs.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

- (42) From the Ministry of Housing, notifying that Council's recommendation concerning early release of City of Kingston R.R.A.P. Funds is being considered and that the Province is presently taking action to ensure the orderly release of R.R.A.P. Funds during the 1977 calendar year.

From the Cataraqui Region Conservation Authority notifying of the Annual Meeting of

(43) the Cataraqui Region Conservation Authority to be held on Thursday, February 17, 1977 at the Frontenac County Council Chambers, Court House, Kingston. The agenda will be issued at a later date,

- (44) From John A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, Re: Attendance at Meetings - Members, Cataraqui Region Conservation Authority; enclosing a record of attendance of Members.
- (45) From W. D. Sauder, Manager, Acquisition & Disposal Property Services, Public Works Canada, Ontario Region, letter apologizing for the delay regarding Waterfront - Kingston Shipyards, as they had experienced problems obtaining necessary executive authority to proceed with land transfer. They advise that the issue of Letters Patent and legal transfer of title can be expected to follow within six to eight weeks, or say end March 1977.

- (46) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated January 7, 1977.

(Note: Copies have been distributed to all members of Council.)

- (47) From A. W. Judd, President, Association of Municipalities of Ontario, notifying of the actions taken place at their January 8, 1977 Board of Directors meeting, and requesting financial and moral support for the coming year.

(Note: Copies have been distributed to all Members of Council.)

- (48) From Malcolm H. Gibson, Director, Retail Sales Tax Branch, Ministry of Revenue, Queen's Park, Toronto, and Announcement regarding Municipalities and their Local Boards; Change in Exemption for Capital Works- Equipment to be taxable.

(Note: Copies have been distributed to all Members of Council.)

- (49) From Public Utilities Commission of the City of Kingston, Transit Department, Statement of Revenue & Expenditures for the period ending November 1976.

(Note: Copies have been distributed to all Members of Council)

- (50) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated December 24, 1976.

(Note: Copies have been distributed to all Members of Council.)

To Be Referred to The Grand Theatre Board

- (51) From F. Thomas Mill, Smith, Mill & Ross Architects, letter enclosing copy of report dated December 31, 1976 from their consulting engineers in connection with the next phase of The Grand Theatre, i.e. Air Conditioning, utilizing the 2 new units supplied by the City.

Which Has Been Referred to the Transportation Committee

- (52) From Earl Berger, Participation Coordinator, Earl Berger Limited, notifying of workshop meetings concerning Future Uses of The Toronto Island Airport Site to be held in Toronto in April and May.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Public Works Committee

- (53) From B. J. McCaffery, Secretary-Treasurer, Ontario Good Roads Association letter enclosing resume of activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1977 Good Roads Convention.

To be Referred to the Housing Sub-Committee

- (54) From J. D. Ewart, Manager, Central Mortgage & Housing Corporation, Kingston Office, letter enclosing results of Semi-Annual Apartment Vacancy Survey, October, 1976, conducted in the Kingston Census Agglomeration of apartment buildings of 6 units or more, Vacancy Rate = 0.3%

Which Has Been Referred to the Finance and Accounts Committee

- (55) From the City of Kingston Planning Board notifying of their following resolution:

That Ald. J. Clements be declared Chairman's Alternate on the Finance and Accounts Committee.

To Be Referred to the Finance and Accounts Committee

- (56) From J. K. Macdonald, Director, Child Welfare Branch, Ministry of Community and Social Services, memorandum to Presidents and Local Directors of Ontario Children's Aid Societies Re: 1977 Estimates and supplying specific guidelines on individual cost items.

Which Has Been Referred to Planning Board and Finance and Accounts Committee

- (57) From Patricia Hodge, Corresponding Secretary, The Association of Women Electors of Kingston Area, letter to Council recommending that the matter of application by the Kingston Yacht Club for amendment of the Official Plan and Zoning By-Law be returned to Planning Board for further study and further recommend that the phases "providing no major expansion takes place" be re-instated in the Resolution and that consideration be given to the facts that only a small section of the shingle beach remains accessible to the Public and that there is no provision for side lot control.

To be Referred to Planning Board

- (58) From Dacon Corporation Limited requesting a Zone change for Parts 2 & 3, Plan 13R-1581, being 0.47 acres on east side of Country Club Drive, immediately south of Country Club Estates Subdivision, from "OS-2", Vacant Golf Course, to "A2" to permit construction of 2 single family dwellings.

Which Has Been Referred to Planning Board

- (59) From Dacon Corporation Limited, requesting a Zone change, Lot 19, Con. II Bath Road, 7.84 acres, from B1, Residential Multiple, to B3, Multiple Family Dwelling, to permit construction of one 119 unit apartment building, (Bowling Green V)
- (60) From Dacon Corporation Limited, requesting a Zone change, Lot 19, Con. II Elmwood Drive, 4.88 acrea, from B1, Residential Multiple, to B3, Multiple Dwelling, to permit construction of one 88 unit apartment building (West Park III.)

COMMUNICATIONS (cont'd)

To Be Filed

- (61) From the Kingston Downtown Business Association notifying of the election of their following officers for 1977:

President
Vice-President
Secretary-Treasurer

Mr. William Caverly
Mr. Mark Spearn
Mr. Lawrence Marans

- (62) Copy of pamphlet *WATER LINE*, Vol. 2, No. 2, December, 1976, published by Rockwell International of Canada Limited.

- (63) Copy of Minutes of the Meeting of the Executive of the Cataraqui Region Conservation Authority held January 12, 1977, which includes, among other things, resolutions of the Executive:

- a) Not to change the recommendations for zoning made prior to issue of the Fill Permit to Mr. Donald C. Case (2.5 Acres-Bath Road),
- b) Concerning Dacon property, 6.2 Acres South of Bath Road near Green Drive, and proposed O.M.B. Hearing that the Authority report that it has issued a fill permit for part of the area but that the future policy for granting fill permits along the Little Cataraqui Creek may be altered if a joint Cataraqui Region Conservation Authority - City of Kingston - Township of Kingston Study Group so recommends, and
- c) Increasing their liability insurance from \$1,000,000. to \$2,000,000.

To Be Referred to the Community Services Committee

- (64) From the Town of Ancaster requesting that their following resolution be endorsed:

"WHEREAS residential property continues to bear a disproportionate amount of the tax structure of this Country through the payment of personal income tax on monies paid as municipal taxes on their residential properties, and

WHEREAS such a system adds far too much of the person's income to the continuing obesity of the government bureaucracy while curtailing the public's ability to purchase goods necessary in an attempt to maintain a reasonable standard of living, thereby retarding the economy of the Province and Country and increasing its unemployment.

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the Town of Ancaster do petition the Provincial Government to amend the Provincial tax laws to provide that municipal taxes paid on residential property be declared tax exempt for the purpose of the Provincial income tax in the same manner as a contribution to a political party."

To Be Referred to the Board of Directors for Eldon Hall Place, The Housing Sub-Committee and Finance and Accounts Committee

- (65) From Central Mortgage and Housing Corporation, further to their letter of November 30, 1976, notifying:

- a) That no advantage is seen in the proposal to refinance the Eldon Hall Place Project under the present non profit housing sections of the National Housing Act,
- b) That the Project's deficit is presently being recovered by a rental surcharge and apparently will be eliminated within 3 years,
- c) That consideration might be given to establishing a Municipal Non-Profit

COMMUNICATIONS (cont'd)

To Be Referred to the Board of Directors for Eldon Hall Place and to the Housing Sub-Committee (cont'd)

(65) (c) (cont'd)

Organization which could play an important part in the Kingston Housing market, since the increased availability of non-profit housing for families, as well as senior citizens, could have a substantial affect on further market rentals.

To Be Referred to Property Standards Committee and the Community Services Committee

- (66) From Mrs. Margaret Phipps-Walker, former member and chairman of the Property Standards Committee, submitting a number of suggestions concerning the Property Standards By-Law regarding interpretation and administration of definitions for Basements and cellars.

To Be Referred to the Finance and Accounts Committee

- (67) From the Ministry of Labour acknowledging receipt of Application by Local 109, C.U.P.E. for appointment of conciliation officer and notifying that the application will be processed 5 days after service of notice to the City, provided no objection is received by the Ministry from the City or other parties.

To Be Referred to the Public Works Committee

- (68) From Mr. W. G. Wigle, Director, Eastern Region, Ministry of Transportation and Communications, Kingston, notifying of recent re-organizations within the Ministry to decentralize certain activities and to grant more authority and decision making power to the Regional and District Officers. He notes that the District Office will continue to be responsible for the administration of highway maintenance and the municipal roads program, but, after April 1, 1977, will be reporting to the Region rather than to Head Office.

To Be referred to the Public Works Committee and to the Finance and Accounts Committee

- (69) From the City of Kingston Foremans Association:

"The members of the foremans association would like to make their position clear in regard to the refusal of local 109 members to work overtime and also in the eventuality of a strike by the said local.

We at no time would want to give the impression that we would be undermining the union in its efforts to improve its position. However if during the week end refusal of overtime the need arises, and if requested by the police that intersections are dangerous the foreman would respond to such a call. If such a case does arise we would request that two foreman be sent together on any one piece of equipment.

If a strike does occur we would respond to any emergency situation agreed to by the City and local 109.

It is our sincere hope that such a situation does not arise and that both sides can come to a mutual agreement to the benefit of all concerned."

ETITIONS

EPORTS

REPORT NO. 4

November 23, 1976

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS as a result of the administration of the Residential Rehabilitation Assistance Program it has become evident that certain dwellings in the Neighbourhood Improvement Area are beyond rehabilitation and should be acquired and demolished; and

WHEREAS it is desirable that a fund be established for the acquisition and demolition of such dwellings; and

WHEREAS there is an unapplied for amount of \$114,000 "topping off" funds available under the Neighbourhood Improvement Program;

THEREFORE BE IT RESOLVED that:

- (1) the City's share of the remaining "topping off" funds in the amount of \$28,500 be allocated;
- (2) a fund be established as part of the N.I.P. budget for the acquisition and demolition of unrehabilitable dwellings.

(Note: As noted at the November 23, 1976 meeting of the Board, the recommendation was held over for the 1977 Council to deal with as the monies would not be spent until 1977.)

January 11, 1977

2. WHEREAS By-Law No. 8926, "A By-Law to Amend By-Law 8499 "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Property on Nelson and Princess Streets from A to A.123 and from C to C.123), has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS one letter objecting to this by-law has subsequently been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change;

THEREFORE BE IT RESOLVED that Council re-affirm its decision of October 25th, 1976 as contained in Clause 1, Report No. 99.

3. WHEREAS Council on August 23, 1976 approved development plans for 136 town houses at the south-west corner of Counter Street at Sir John A. Macdonald Blvd. (J. Fern Inc. - Development Control #18) with a condition that a landscaping plan be submitted for City approval; and

WHEREAS the landscaping plan has been submitted and commented upon by the Parks Department;

THEREFORE BE IT RESOLVED that the site plan dated June 1976 with landscaping revised December 1976 be approved subject to the following conditions;

3. (cont'd)

- (a) that the buffer adjacent to the commercial block be changed from Carolina Poplar/Sugar Maple (DT-1) to Russian Olive (DT-2);
- (b) that the deciduous tree planting (DT-1 to DT-5 inclusive) along Sir John A. Macdonald Blvd. be augmented by introducing deciduous hedge material (DH-1 to DH-6 inclusive) to be used under the trees to develop a denser buffer.

Respectfully submitted,

CHAIRMAN.

To the Mayor and Aldermen:

January 12, 1977

The Transportation Committee reports and recommends as follows:

1. That, as requested by Ontario Hydro, an anchor easement be permitted on airport property to accommodate a new hydro line in order to provide higher voltage to six customers on Pt. Lot 5, broken front south of the airport and Front Road.
2. That, as only one house is to be built, the objection to the Township By-Law 76-47 be withdrawn provided a notwithstanding clause is included in the By-Law to prohibit any further residential development near airport property.

(Alderman Tarnowucky opposed)

3. That, the fine for not having a current dog licence be increased to a sum of \$25.00.

(Alderman Webb opposed)

4. That, By-Law No. 24 (Traffic By-Law) Section (10B) be amended to include the proposed bus stops (attached to the Transportation Committee Agenda) with the exception of Division Street W/S opposite Weller Avenue and Division Street W/S at Dalton Street for safety reasons.

5. That, By-Law 24 be amended as follows:

Delete from By-Law 24, Section 18 (c)

QUEEN STREET
Sydenham to Barrie

North Side - Parking Prohibited each day
of the week except Sundays between the
hours of 6:00 a.m. and 1:00 p.m.

Add to By-Law 24, Section 18

QUEEN STREET
Sydenham to Barrie

North Side - Parking Prohibited
Monday to Saturday inclusive.

6. That, a stop sign be installed on Folger Street at Sutherland Drive and; a yield sign be installed on Abbey Dale Court at Conacher Drive.
7. That, the proposed contract submitted by Brink's Canada Limited for a term of one year with rate increases from 14.5¢ to 20.5¢ per call for each single parking meter head and from 20.0¢ to 28.0¢ per call for each double parking meter head be accepted, it being noted that the previous rates were in effect for two years.

Respectfully submitted

CHAIRMAN

REPORT NO. 6

January 13, 1977.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That a letter of support be given to Mrs. Clare Veryard for the Home Aid Project (Temporary Home Care for elderly persons in their homes) as it is believed that this is a service that is needed in the City of Kingston and the municipality is not in a position to financially support this project.

(Note: Mrs. Veryard is applying for funds through Canadian Works to establish this project. It is proposed to employ ten home aides (unemployed registered nurses or nurses aides) for this project.)

2. That effective January 1st 1977, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 26.5 cents per line per insertion, and 55 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of Meeting of the Community Services Committee held on January 13th 1977.
3. That the appreciation of the Council of the Corporation of the City of Kingston be expressed to the Kingston Amateur Radio Club for providing a special short wave radio network to the City of Kingston, consisting of a base station (located at City Hall) and 3 mobile radio units and all necessary licenced operators, on Election Day, December 6, 1976. This enabled the staff at City Hall and those touring the polls to keep in constant communication with each other during the entire day.
4. That the account of Mogul Corporation of Canada Ltd. in the amount of \$978.75 for water treating chemicals for the heating system be authorized for payment.

(Note: There were sufficient funds included in the 1976 Budget for this purpose.)

Respectfully submitted,

CHAIRMAN.

Public Works Report No.7

January 17, 1977

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the North End Trunk Relief Sewer constructed by Donald Foley Ltd under Contract 75/10W, be accepted for future maintenance by the City of Kingston subject to the Contractor paying all outstanding accounts and provision of a satisfactory guaranteed maintenance bond covering a period of one year commencing October 10, 1976.

Respectfully submitted,

Chairman

REPORT NO. 8

To the Mayor and Aldermen:

January 10, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS by Clause 7, Report No. 114, 1976, the Public Utilities Commission of the City of Kingston were granted permission to purchase three 45 passenger buses for delivery in 1977 at an estimated total cost of \$183,000., of which the City's share was estimated to be \$45,750. and, subject to O.M.B. approval, be provided in the 1977 current budget;

AND WHEREAS one tender only for the supply of the three buses has been received by the P.U.C. in the amount of \$199,717.05 which is eligible for a subsidy of \$148,924.24 from the Ministry of Transportation and Communications and provision of additional funds is required in the amount of \$5,042.81 by the City to pay for its revised share of \$50,792.81:

THEREFORE BE IT RESOLVED, that:

- (A) the purchase of three 45 passenger buses by the Public Utilities Commission of the City of Kingston in the amount of \$199,717.05 from General Motors, Diesel Division, London, Ontario, be ratified, confirmed and approved, and

- (B) provision be made in the 1977 Transit Budget of \$50,792.81:

(i) Approved in 1976 (R. 114 (7) 76):	\$ 45,750.00
Approved now	5,042.81
Total	<u>\$ 50,792.81</u>

January 19, 1977.

2. That List of Accounts No. 12, dated December 1976, in the amount of \$6,319,895.29 for expenditures incurred under proper authorization be approved.

Note: Copy of List distributed to each Member of Council with Finance Agenda)

3. That the grant of \$1,200.00 per month paid to Kingston Bus for the Handicapped during 1976 be authorized to be continued to be paid in 1977 for the months of January, February and March, it being understood that the 1977 grant to Kingston Bus for the Handicapped will be reviewed during Budget consideration.

4. That:

- (a) The provisions of By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" be amended to provide that Section 5.(4) 1), as follows, be DELETED:

"(i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide the Superintendent of Works, the Assistant Superintendent of Works, the three Parks Directors, and every foreman who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather coat will be provided every second year."

4. (a) (cont'd)

and, that the following be substituted therefor:

- "(1) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide every foreman, who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather coat will be provided every second year."

- (b) The sum of \$250.00 be authorized to be paid to the following as a cash settlement in lieu of any clothing allowance:

Superintendent of Works
Superintendent of Water Pollution Control
Assistant Superintendent of Works
Parks Directors (3), and

- (c) Provision be made in the 1977 Budget of the sum of \$1,500.00 for this expenditure.

5. WHEREAS the Federal Government is the owner of Portsmouth Harbour (to the high water mark on the West side as it was prior to acquisition of the land by the City along Yonge Street and subsequent improvement);

AND WHEREAS it is now the policy of the Federal Government, as represented by the Small Craft Harbours Branch of the Department of Fisheries and the Environment, to lease harbour lands on a "user pay basis" rather than for nominal amounts;

THAT the property of the Federal Government known as Portsmouth Harbour be leased by the Corporation of the City of Kingston for \$100.00 per annum, or 15% of the City's gross revenues derived from the utilization of the leased property, whichever is greater, on the following conditions:

- 1) It is understood that a portion, Site "A", of the Harbour upon which a part of the Olympic Building is constructed, will be quit-claimed to the City and be excluded from this lease; that an equal portion, Site "B", of the City's land to the North and adjacent to Site "A" will be deeded to the Federal Government and be included in this lease; and that, upon Transfer of a portion of the Penitentiary Services lands on the East side of Portsmouth Harbour, Site "C", to the jurisdiction of the Department of Fisheries and Environment, Site "C" will also be included in this lease to the City.
- 2) The term of the lease to be 20 years, comprising of a 5 year initial term with three 5 year renewals, at which time the lease agreement will be reviewed by the Federal Government in conjunction with the City.
- 3) The Federal Government would remain responsible for all Major maintenance with relation to existing structures owned by the Crown.

5. (cont'd)

- 4) Any Sub-Lease which the City might wish to enter into will require prior approval by the Small Crafts Harbours Regional Office, now at Burlington, Ontario.
- 5) Dockage Fees charged by the City will be subject to complying with the Federal Government's "Schedule of Minimum Dockage Fees".

6. That, as recommended by the Architects, Lily Inglis and Wilfred Sorensen, and as approved by the Kingston Public Library Board, change orders No. 10, 11 and 12, as detailed as follows to M. Sullivan & Sons Limited for changes to the contract for the Kingston Public Library be approved as a charge to the "Contingency" allowance in the general contract:

Change Order No. 10:

1) Add 4" concrete block to 3 walls of P.U.C. Electrical Vault, etc.	\$ 1,073.94	
2) Provision of hardwood base instead of softwood	<u>200.00</u>	\$ 1,273.94

Change Order No. 11:

Provision of 120 Volt Fusible control circuit in Motor Control Centres.		259.93
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Change Order No. 12:

(Electrical Changes)

1) Snow melting equipment	\$ 2,500.00	
2) Revise lighting fixtures in Bishop's House	NIL	
3) Revised door alarms and openers (CREDIT)	(-) 292.00	
4) Add conduits to 18 columns to conceal electric wires	204.98	
5) Increase size of feeder to elevator Motor	<u>361.80</u>	\$ 2,774.78
Total		<u>\$ 4,308.65</u>

7. That, as recommended by the Social Services Committee, pursuant to Section 4(1) of The General Welfare Assistance Act, Mr. S. Routbard, Deputy Administrator of the Department of Social Services, be appointed Acting Administrator for the Department effective January 1st, 1977.

(Note: This action is necessary as under Section 7(2) of the General Welfare Assistance Act the City must have an Administrator who is employed full time in order to receive a subsidy on administrative costs.)

Respectfully submitted

Chairman

UNFINISHED BUSINESS

BY-LAWS

- (a) That By-Laws 1 to 3 be given their first and second readings.
- (b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 3 its third reading.
- (c) That By-Law 3 be given its third reading.
- (1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4 and 6, Report No. 5.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8974)
Clauses 4 and 6, Report No. 5, 1977

- (2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 5, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8975)
Clause 5, Report No. 5, 1977

(Note: Since provisions of By-Law affect a connecting link, it is subject to approval of Ministry of Transportation and Communications.)

- (3) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on January 24, 1977.

(THREE READINGS) (PROPOSED NO. 8976)
(City Council Meeting No. 3)

MOTIONS



CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, January 24, 1977, at 8:03 P. M.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecy, Ald. Timmins, Ald. Webb. (15)

PRESENTATIONS

- (1) Presentation of Council Chair by Ald. Timmins to:

Mr. James L. Keenleyside

Alderman, representing Rideau Ward: 1967 - 1976 .

- (2) Presentation of Council Chair by Ald. Webb to:

Mr. George N. Speal

Mayor of the City of Kingston: 1973 - 1976

Alderman, representing Victoria Ward: 1966 - 1972

TABLING OF DOCUMENTS

- (1) From Systems Dimensions Limited, copy of "Education Schedule" from January 1977 to June 1977, outlining various computer courses,

MINUTES

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That the Minutes of City Council Meeting No. 1, held on January 3, 1977, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 70 to 75 for presentation to Council.

COMMUNICATIONS (cont'd)

Filed

- (36) From Ministry of The Solicitor General, Division of Public Safety, Volume 12 No. 3 of "Fire Marshalls Quarterly News."
- (37) From Louise Rivington and Bob Atkinson, Co-Directors - JOB BANK '76, Alma Mater Society of Queen's University, letter enclosing copy of JOB BANK Annual Report for Summer 1976. Also thanking Council for their kindness and co-operation in helping make JOB BANK a successful operation.
- (38) From The Board of Directors & Staff an invitation to Council to attend The Open House of Aberdeen House Community Resources Centre at 30 Aberdeen Street, Kingston, Tuesday, February 1, 1977 at 2:00 - 5:00 P.M. and 7:00 - 9:00 P.M.
- (39) From Flora MacDonald, M.P., Kingston and the Islands, House of Commons, letter thanking Council for a copy of City Council's endorsement of the resolution passed by the Town of Wallaceburg regarding - Resolution - Ontario Hydro Approved Rate Increase - Anti-Inflation Board Guide Lines.
- (40) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated December 31, 1976.

(Note: Copies have been distributed to all Members of Council.)

- (41) From Judge Alan R. Campbell, Judge's Chambers, Court House, Kingston, letter referencing Recount of votes for Aldermen - Ontario Ward, enclosing his certificate under Sub-Section 9 of Section 81 of the Municipal Elections Act, 1968 confirming the election of Ald. Clements and Ald. Allmark. He advises that the Court Office will issue a cheque to Mr. Travers in care of Mr. Lord, his Solicitor, in the amount of \$100.00 in full refund of deposit as security for costs.
- (42) From the Ministry of Housing, notifying that Council's recommendation concerning early release of City of Kingston R.R.A.P. Funds is being considered and that the Province is presently taking action to ensure the orderly release of R.R.A.P. Funds during the 1977 calendar year.
- (43) From the Cataraqui Region Conservation Authority notifying of the Annual Meeting of the Cataraqui Region Conservation Authority to be held on Thursday, February 17, 1977 at the Frontenac County Council Chambers, Court House, Kingston. The agenda will be issued at a later date.
- (44) From John A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, Re: Attendance at Meetings - Members, Cataraqui Region Conservation Authority; enclosing a record of attendance of Members.
- (45) From W. D. Sauder, Manager, Acquisition & Disposal Property Services, Public Works Canada, Ontario Region, letter apologizing for the delay regarding Waterfront - Kingston Shipyards, as they had experienced problems obtaining necessary executive authority to proceed with land transfer. They advise that the issue of Letters Patent and legal transfer of title can be expected to follow within six to eight weeks, or say end March 1977.
- (46) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated January 7, 1977.

(Note: Copies have been distributed to all members of Council.)

- (47) From A. W. Judd, President, Association of Municipalities of Ontario, notifying of the actions taken place at their January 8, 1977 Board of Directors meeting, and requesting financial and moral support for the coming year.

(Note: Copies have been distributed to all Members of Council.)

COMMUNICATIONS (cont'd)

Filed (cont'd)

- (48) From Malcolm H. Gibson, Director, Retail Sales Tax Branch, Ministry of Revenue, Queen's Park, Toronto, and Announcement regarding Municipalities and their Local Boards; Change in Exemption for Capital Works- Equipment to be taxable.

(Note: Copies have been distributed to all Members of Council.)

- (49) From Public Utilities Commission of the City of Kingston, Transit Department, Statement of Revenue & Expenditures for the period ending November 1976.

(Note: Copies have been distributed to all Members of Council)

- (50) Copy of "BACKGROUND" published by the Ministry of Treasury Economics and Intergovernmental Affairs, dated December 24, 1976.

(Note: Copies have been distributed to all Members of Council.)

Referred to The Grand Theatre Board

- (51) From F. Thomas Mill, Smith, Mill & Ross Architects, letter enclosing copy of report dated December 31, 1976 from their consulting engineers in connection with the next phase of The Grand Theatre, i.e. Air Conditioning, utilizing the 2 new units supplied by the City.

Had Been Referred to the Transportation Committee

- (52) From Earl Berger, Participation Coordinator, Earl Berger Limited, notifying of workshop meetings concerning Future Uses of The Toronto Island Airport Site to be held in Toronto in April and May.

Had Been Referred to the Public Works Committee

- (53) From B. J. McCaffery, Secretary-Treasurer, Ontario Good Roads Association letter enclosing resume of activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1977 Good Roads Convention.

Referred to the Housing Sub-Committee

- (54) From J. D. Ewart, Manager, Central Mortgage & Housing Corporation, Kingston Office, letter enclosing results of Semi-Annual Apartment Vacancy Survey, October, 1976, conducted in the Kingston Census Agglomeration, of apartment buildings of 6 units or more. Vacancy Rate = 0.3%

Had Been Referred to the Finance and Accounts Committee

- (55) From the City of Kingston Planning Board notifying of their following resolution:

That Ald. J. Clements be declared Chairman's Alternate on the Finance and Accounts Committee,

COMMUNICATIONS (cont'd)

Referred to the Finance and Accounts Committee

- (56) From J. K. Macdonald, Director, Child Welfare Branch, Ministry of Community and Social Services, memorandum to Presidents and Local Directors of Ontario Children's Aid Societies Re: 1977 Estimates and supplying specific guidelines on individual cost items.

Had Been Referred to Planning Board and Finance and Accounts Committee

- (57) From Patricia Hodge, Corresponding Secretary, The Association of Women Electors of Kingston Area, letter to Council recommending that the matter of application by the Kingston Yacht Club for amendment of the Official Plan and Zoning By-Law be returned to Planning Board for further study and further recommend that the phases "providing no major expansion takes place" be re-instated in the Resolution and that consideration be given to the facts that only a small section of the shingle beach remains accessible to the Public and that there is no provision for side lot control.

Referred to Planning Board

- (58) From Dacon Corporation Limited requesting a Zone change for Parts 2 & 3, Plan 13R-1581, being 0.47 acres on east side of Country Club Drive, immediately south of Country Club Estates Subdivision, from "OS-2", Vacant Golf Course, to "A2" to permit construction of 2 single family dwellings.

Had Been Referred to Planning Board

- (59) From Dacon Corporation Limited, requesting a Zone change, Lot 19, Con. II Bath Road, 7.84 acres, from B1, Residential Multiple, to B3, Multiple Family Dwelling, to permit construction of one 119 unit apartment building, (Bowling Green V)
- (60) From Dacon Corporation Limited, requesting a Zone change, Lot 19, Con. II Elmwood Drive, 4.88 acree, from B1, Residential Multiple, to B3, Multiple Dwelling, to permit construction of one 88 unit apartment building (West Park III.)

Filed

- (61) From the Kingston Downtown Business Association notifying of the election of their following officers for 1977:

President	Mr. William Caverly
Vice-President	Mr. Mark Spearn
Secretary-Treasurer	Mr. Lawrence Marans

- (62) Copy of pamphlet *WATER LINE*, Vol. 2, No. 2, December, 1976, published by Rockwell International of Canada Limited.

- (63) Copy of Minutes of the Meeting of the Executive of the Cataraqui Region Conservation Authority held January 12, 1977, which includes, among other things, resolutions of the Executive:

- Not to change the recommendations for zoning made prior to issue of the Fill Permit to Mr. Donald C. Case (2.5 Acres-Bath Road),
- Concerning Dacon property, 6.2 Acres South of Bath Road near Green Drive, and proposed O.M.B. Hearing that the Authority report that it has issued a fill permit for part of the area but that the future policy for granting fill permits along the Little Cataraqui Creek may be altered if a joint Cataraqui Region Conservation Authority - City of Kingston - Township of Kingston Study Group so recommends, and
- Increasing their liability insurance from \$1,000,000. to \$2,000,000.

COMMUNICATIONS (cont'd)

Referred to the Community Services Committee

- 64) From the Town of Ancaster requesting that their following resolution be endorsed:

"WHEREAS residential property continues to bear a disproportionate amount of the tax structure of this Country through the payment of personal income tax on monies paid as municipal taxes on their residential properties, and

WHEREAS such a system adds far too much of the person's income to the continuing obesity of the government bureaucracy while curtailing the public's ability to purchase goods necessary in an attempt to maintain a reasonable standard of living, thereby retarding the economy of the Province and Country and increasing its unemployment.

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the Town of Ancaster do petition the Provincial Government to amend the Provincial tax laws to provide that municipal taxes paid on residential property be declared tax exempt for the purpose of the Provincial income tax in the same manner as a contribution to a political party."

Referred to the Board of Directors for Eldon Hall Place, The Housing Sub-Committee and Finance and Accounts Committee

- 65) From Central Mortgage and Housing Corporation, further to their letter of November 30, 1976, notifying:

- a) That no advantage is seen in the proposal to refinance the Eldon Hall Place Project under the present non profit housing sections of the National Housing Act,
- b) That the Project's deficit is presently being recovered by a rental surcharge and apparently will be eliminated within 3 years,
- c) That consideration might be given to establishing a Municipal Non-Profit Organization which could play an important part in the Kingston Housing market, since the increased availability of non-profit housing for families, as well as senior citizens, could have a substantial affect on further market rentals.

Referred to Property Standards Committee and the Community Services Committee

- (66) From Mrs. Margaret Phipps-Walker, former member and chairman of the Property Standards Committee, submitting a number of suggestions concerning the Property Standards By-Law regarding interpretation and administration of definitions for Basements and cellars.

Referred to the Finance and Accounts Committee

- (67) From the Ministry of Labour acknowledging receipt of Application by Local 109, C.U.P.E. for appointment of conciliation officer and notifying that the application will be processed 5 days after service of notice to the City, provided no objection is received by the Ministry from the City or other parties.

Referred to the Public Works Committee

- (68) From Mr. W. G. Wigle, Director, Eastern Region, Ministry of Transportation and Communications, Kingston, notifying of recent re-organizations within the Ministry to decentralize certain activities and to grant more authority and decision making power to the Regional and District Officers. He notes that the District Office will continue to be responsible for the administration of highway maintenance and the municipal roads program, but, after April 1, 1977, will be reporting to the Region rather than to Head Office..

COMMUNICATIONS (cont'd)

referred to the Public Works Committee and to the Finance and Accounts Committee

- (69) From the City of Kingston Foremans Association:

"The members of the foremans association would like to make their position clear in regard to the refusal of local 109 members to work overtime and also in the eventuality of a strike by the said local.

We at no time would want to give the impression that we would be undermining the union in its efforts to improve its position. However if during the week end refusal of overtime the need arises, and if requested by the police that intersections are dangerous the foreman would respond to such a call. If such a case does arise we would request that two foreman be sent together on any one piece of equipment.

If a strike does occur we would respond to any emergency situation agreed to by the City and local 109.

It is our sincere hope that such a situation does not arise and that both sides can come to a mutual agreement to the benefit of all concerned."

Filed

- (70) From Lily Inglis & Wilfred Sorensen, Associated Architects, inviting the Members of Council and senior administrative staff to tour the new Public Library Building together with the Members of the Library Board and staff and Members of the Kingston Housing Authority in order that one may be kept informed of the progress of construction. The tour will gather at the entrance Portico to the Senior Citizens Apartments on Bagot Street at 2:30 P. M. on Friday, January 28th. Refreshments will be supplied by the Housing Authority following the tour in the Common Room of Marion Earl Hall afterwards.

- (71) From the Association of Municipalities of Ontario acknowledging Council's resolution (R.126 (23) 1976) requesting the Association to arrange for the presentation of the case opposing the proposed increases by Bell Canada and notifying of the following resolution of their Board of Directors:

"That in light of the few requests to intervene received from members and that the impact on residential consumers of the Bell Canada application is generally within the Anti-Inflation Guidelines, that AMO not intervene in these hearings."

- (72) From Mr. Keith Norton, M.P.P., Legislative Assistant to the Treasurer, acknowledging receipt of Council's resolution (R. 119 (3) 1976) endorsing Orillia's resolution requesting changes in the laws of Canada and of Ontario with respect to vandalism and malicious damage and notifying:
- a) That, criminal law is of Federal jurisdiction; and
 - b) That, in so far as some of the proposals might affect the administration of justice which is within provincial jurisdiction, he will discuss the proposals with the Attorney General of Ontario.
- (73) From Mr. Keith Norton, M.P.P., Legislative Assistant to the Treasurer, acknowledging receipt of Council's resolution (R.117 (1) 1976) endorsing the City of London's resolution requesting that municipalities be exempted from the provisions of sections 41 (1), 41 (3) and 42 of *The Ontario Water Resources Act* requiring prior approval of work and plans for water works and sewage work by the Ministry of Environment or changes to work done without prior approval.

COMMUNICATIONS (cont'd)

Referred to the Parks and Recreation Committee

- (74) From the Canadian Coast Guard, Transport Canada, submitting copies of Licence for a waterfront walkway connecting the Breakwater with Macdonald Park (in front of Queen's Heating Plant) for execution by the City at rate of \$25.00 per year commencing October 1, 1974.

Referred to the Commissioner of Parks and Recreation

- (75) From the Ministry of Culture and Recreation, Ontario, notifying that the City's Application of intent for the J. K. Tett Creativity Community Hall has been reviewed and appears to meet the requirements of eligibility under *The Community Recreation Centres Act* for a grant of \$4,250. of expenditure of \$17,000. and requesting submission of enclosed Application for Capital Grant immediately upon completion of the project.

PETITIONS

REPORTS

Ald. Mackenzie presented Report No. 4 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No. 4 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 4

November 23, 1976

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS as a result of the administration of the Residential Rehabilitation Assistance Program it has become evident that certain dwellings in the Neighbourhood Improvement Area are beyond rehabilitation and should be acquired and demolished; and

WHEREAS it is desirable that a fund be established for the acquisition and demolition of such dwellings; and

WHEREAS there is an unapplied for amount of \$114,000 "topping off" funds available under the Neighbourhood Improvement Program;

REPORTS (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED that;

- (1) the City's share of the remaining "topping off" funds in the amount of \$28,500 be allocated;
- (2) a fund be established as part of the N.I.P. budget for the acquisition and demolition of unrehabilitable dwellings.

(Note: As noted at the November 23, 1976 meeting of the Board, the recommendation was held over for the 1977 Council to deal with as the monies would not be spent until 1977.)

CARRIED

January 11, 1977

2. WHEREAS By-Law No. 8926, "A By-Law to Amend By-Law 8499 "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Property on Nelson and Princess Streets from A to A.123 and from C to C.123), has been given three readings by Council and notice has been sent to the affected property owners; and

WHEREAS one letter objecting to this by-law has subsequently been received and considered by Planning Board; and

WHEREAS Planning Board has re-affirmed its decision approving the zone change;

THEREFORE BE IT RESOLVED that Council re-affirm its decision of October 25th, 1976 as contained in Clause 1, Report No. 99.

CARRIED

3. WHEREAS Council on August 23, 1976 approved development plans for 136 town houses at the south-west corner of Counter Street at Sir John A. Macdonald Blvd. (J. Fern Inc. - Development Control #18) with a condition that a landscaping plan be submitted for City approval; and

WHEREAS the landscaping plan has been submitted and commented upon by the Parks Department;

THEREFORE BE IT RESOLVED that the site plan dated June 1976 with landscaping revised December 1976 be approved subject to the following conditions:

- (a) that the buffer adjacent to the commercial block be changed from Carolina Poplar/Sugar Maple (DT-1) to Russian Olive (DT-2);
- (b) that the deciduous tree planting (DT-1 to DT-5 inclusive) along Sir John A. Macdonald Blvd. be augmented by introducing deciduous hedge material (DH-1 to DH-6 inclusive) to be used under the trees to develop a denser buffer.

CARRIED

Respectfully submitted,

(Signed)

Judith Mackenzie (Chairman)
Ken Keyes
John Clements
D. G. Timmins
K. W. Matthews

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 5 of the Transportation Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Report No. 5 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 5

To the Mayor and Aldermen:

January 12, 1977

The Transportation Committee reports and recommends as follows:

1. That, as requested by Ontario Hydro, an anchor easement be permitted on airport property to accommodate a new hydro line in order to provide higher voltage to six customers on Pt. Lot 5, broken front south of the airport and Front Road.

CARRIED

2. That, as only one house is to be built, the objection to the Township of Kingston By-Law 76-47 be withdrawn provided a notwithstanding clause is included in the By-Law to prohibit any further residential development near airport property.

CARRIED 9:6

(See Recorded Vote)

Ald. Hawkins requested a recorded vote on clause 2, which was as follows:

YEAS: Mayor Keyes, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. McArthur, Ald. Miller, Ald. Webb. (9)

NAYS: Ald. Allmark, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Tarnowewky, Ald. Timmins. (6)

3. That, the fine for not having a current dog licence be increased to a sum of \$25.00.

CARRIED 9:6

(ALD. BREEN, TIMMINS, WEBB OPPOSED)

4. That, By-Law No. 24 (Traffic By-Law) Section (10B) be amended to include the proposed bus stops (attached to the Transportation Committee Agenda) with the exception of Division Street W/S opposite Weller Avenue and Division Street W/S at Dalton Street for safety reasons.

(See By-Law 1: No. 8974)

CARRIED

5. That, By-Law 24 be amended as follows:

Delete from By-Law 24, Section 18 (c)

QUEEN STREET
Sydenham to Barrie

North Side - Parking Prohibited each day
of the week except Sundays between the
hours of 6:00 a.m. and 1:00 p.m.

Add to By-Law 24, Section 18

QUEEN STREET
Sydenham to Barrie

North Side - Parking Prohibited
Monday to Saturday inclusive.

(See By-Law 2: No. 8975)

WITHDRAWN

REPORTS (cont'd)

Report No. 5 - Transportation Committee (cont'd)

6. That, a stop sign be installed on Folger Street at Sutherland Drive and; a yield sign be installed on Abbey Dale Court at Conacher Drive.
(See By-Law 1: No. 8974) CARRIED
7. That, the proposed contract submitted by Brink's Canada Limited for a term of one year with rate increases from 14.5¢ to 20.5¢ per call for each single parking meter head and from 20.0¢ to 28.0¢ per call for each double parking meter head be accepted, it being noted that the previous rates were in effect for two years. CARRIED

Respectfully submitted

(Signed)

J. P. Gerretsen (Chairman)
John Clements
T. D. French
Y. Tarnowecky
G. L. Webb

* * *

Ald. Miller presented Report No. 6 of the Community Services Committee as follows:

Council consented to the amendment of Clauses 3 and 4 as follows:

- a) That clause 3 be amended by deleting the word "those" and by substituting therefor the words "the staff", and
- b) That clause 4 be amended by deleting the words "water treating chemicals for the heating system" and by substituting therefor the words "fuel oil additives".

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 6 of the Community Services Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 6 - Community Services Committee (ccnt'd)REPORT NO. 6

January 13, 1977.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That a letter of support be given to Mrs. Clare Veryard for the Home Aid Project (Temporary Home Care for elderly persons in their homes) as it is believed that this is a service that is needed in the City of Kingston and the municipality is not in a position to financially support this project.

(Note: Mrs. Veryard is applying for funds through Canadian Works to establish this project. It is proposed to employ ten home aides (unemployed registered nurses or nurses aides) for this project.)

CARRIED

2. That effective January 1st 1977, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 26.5 cents per line per insertion, and 55 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of Meeting of the Community Services Committee held on January 13th 1977.

WITHDRAWN

3. That the appreciation of the Council of the Corporation of the City of Kingston be expressed to the Kingston Amateur Radio Club for providing a special short wave radio network to the City of Kingston, consisting of a base station (located at City Hall) and 3 mobile radio units and all necessary licenced operators, on Election Day, December 6, 1976. This enabled the staff at City Hall and the staff touring the polls to keep in constant communication with each other during the entire day.

CARRIED AS AMENDED

4. That the account of Mogul Corporation of Canada Ltd. in the amount of \$978.75 for Fuel Oil Additives be authorized for payment.

(Note: There were sufficient funds included in the 1976 Budget for this purpose.)

CARRIED AS AMENDED

Respectfully submitted,

(Signed)

Lois Miller (Chairman)
Y. Tarnowecky
B. Breen
John Clements
Neil McArthur

REPORTS (cont'd)

Ald. Hawkins presented Report No. 7 of the Public Works Committee as follows:

Moved By Ald. Hawkins,
Seconded by Ald. McArthur,

That Report No. 7 of the Public Works Committee be received and adopted.

Report No. 7

January 17, 1977

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the North End Trunk Relief Sewer constructed by Donald Foley Ltd under Contract 75/10W, be accepted for future maintenance by the City of Kingston subject to the Contractor paying all outstanding accounts and provision of a satisfactory guaranteed maintenance bond covering a period of one year commencing October 10, 1976.

CARRIED

(Signed)

Respectfully submitted,

J. Hawkins (Chairman)
Neil McArthur
G. Allmark
B. Breen
M. B. Gorham

* * *

Ald. Gerretsen presented Report No. 8 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 4 (b), in part, by the addition of the words "in 1977" after the word "paid" and the addition of the word "future" after the phrase "in lieu of any".

Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That Report No. 8 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 8

To the Mayor and Aldermen:

January 10, 1977

The Committee on Finance and Accounts reports and recommends as follows:

1. WHEREAS by Clause 7, Report No. 114, 1976, the Public Utilities Commission of the City of Kingston were granted permission to purchase three 45 passenger buses for delivery in 1977 at an estimated total cost of \$183,000., of which the City's share was estimated to be \$45,750. and, subject to O.M.B. approval, be provided in the 1977 current budget;

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

1. (cont'd)

AND WHEREAS one tender only for the supply of the three buses has been received by the P.U.C. in the amount of \$199,717.05 which is eligible for a subsidy of \$148,924.24 from the Ministry of Transportation and Communications and provision of additional funds is required in the amount of \$5,042.81 by the City to pay for its revised share of \$50,792.81:

THEREFORE BE IT RESOLVED, that:

- (A) the purchase of three 45 passenger buses by the Public Utilities Commission of the City of Kingston in the amount of \$199,717.05 from General Motors, Diesel Division, London, Ontario, be ratified, confirmed and approved, and
- (B) provision be made in the 1977 Transit Budget of \$50,792.81:

(1) Approved in 1976 (R. 114 (7) 76):	\$ 45,750.00
Approved now	5,042.81
Total	<u>\$ 50,792.81</u>

CARRIED 13:2
(Ald. Timmins, Ald. Webb opposed)

January 19, 1977

Ald. French and Ald. McArthur declared a conflict of interest in clause 2 since they had a pecuniary interest in St. Lawrence Broadcasting Company and in Fort Battery Service, respectively.

- 2. That List of Accounts No. 12, dated December 1976, in the amount of \$6,319,895.29 for expenditures incurred under proper authorization be approved.

Note: Copy of List distributed to each Member of Council with Finance Agenda)

CARRIED 13:0
(Ald. French and Ald. McArthur abstained from voting)

- 3. That the grant of \$1,200.00 per month paid to Kingston Bus for the Handicapped during 1976 be authorized to be continued to be paid in 1977 for the months of January, February and March, it being understood that the 1977 grant to Kingston Bus for the Handicapped will be reviewed during Budget consideration.

CARRIED

t the request of Ald. Hawkins, clause 4 was divided.

- 4. That:
 - (a) The provisions of By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" be amended to provide that Section 5.(4) i), as follows, be DELETED:

"(1) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide the Superintendent of Works, the Assistant Superintendent of Works, the three Parks Directors, and every foreman who regularly works outside, the following clothing annually:

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

4. (a) (cont'd)

Summer Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather coat will be provided every second year."

and, that the following be substituted therefor:

"(i) CLOTHING - Article 20 of Schedule 2 (is replaced by the following:

The Corporation will provide every foreman, who regularly works outside, the following clothing annually:

Summer Weight

2 Shirts
2 Pair of Pants
2 Ties

Winter Weight

2 Shirts
2 Pair of Pants
1 Blazer
2 Ties

Note: 1 All-Weather coat will be provided every second year."

CARRIED 11:4

(Ald. Allmark, Ald. Clements, Ald. Hawkins, Ald. Mackenzie oppos

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

4. (cont'd)

- b) The Sum of \$250.00 be authorized to be paid in 1977 to the following as a cash settlement in lieu of any future clothing allowance.

Superintendent of Works
Superintendent of Water Pollution Control
Assistant Superintendent of Works
Parks Directors (3), and

CARRIED AS AMENDED 13:2
(Ald. Webb opposed)

- c) Provision be made in the 1977 Budget of the sum of \$1,500.00 for this expenditure.

CARRIED

(See following motion of amendment to Clause
4 (a) which was lost)

oved by Ald. Hawkins,
econded by Ald. Mackenzie,

at clause 4 (a) be amended on page 63 by the deletion of all the words after the phrase
that the following be substituted therefor:" and that the following be substituted
in place of the deleted words:

- (1) CLOTHING - Article 20 of Schedule 2 is replaced by the following:

The Corporation will provide every foremen, who regularly works
outside, the following clothing annually:

Summer Weight

1 shirt
1 pair pants
1 tie

Winter Weight

1 shirt
1 pair pants
1 blazer
1 tie

Note: 1 All-Weather coat will be provided every third
Year.

Clothes supplied by the Corporation must be worn by the employees at
all times while on duty."

LOST: 5:10

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

5. WHEREAS the Federal Government is the owner of Portsmouth Harbour (to the high water mark on the West side as it was prior to acquisition of the land by the City along Yonge Street and subsequent improvement);

AND WHEREAS it is now the policy of the Federal Government, as represented by the Small Craft Harbours Branch of the Department of Fisheries and the Environment, to lease harbour lands on a "user pay basis" rather than for nominal amounts:

THAT the property of the Federal Government known as Portsmouth Harbour be leased by the Corporation of the City of Kingston for \$100.00 per annum, or 15% of the City's gross revenues derived from the utilization of the leased property, whichever is greater, on the following conditions:

- 1) It is understood that a portion, Site "A", of the Harbour upon which a part of the Olympic Building is constructed, will be quit-claimed to the City and be excluded from this lease; that an equal portion, Site "B", of the City's land to the North and adjacent to Site "A" will be deeded to the Federal Government and be included in this lease; and that, upon Transfer of a portion of the Penitentiary Services lands on the East side of Portsmouth Harbour, Site "C", to the jurisdiction of the Department of Fisheries and Environment, Site "C" will also be included in this lease to the City.
- 2) The term of the lease to be 20 years, comprising of a 5 year initial term with three 5 year renewals, at which time the lease agreement will be reviewed by the Federal Government in conjunction with the City.
- 3) The Federal Government would remain responsible for all Major maintenance with relation to existing structures owned by the Crown.
- 4) Any Sub-Lease which the City might wish to enter into will require prior approval by the Small Crafts Harbours Regional Office, now at Burlington, Ontario.
- 5) Dockage Fees charged by the City will be subject to complying with the Federal Government's "Schedule of Minimum Dockage Fees".

(See following motion of amendment)

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That sub-section 5 of clause 5 be deleted and request that further negotiation take place on this item,

CARRIED 14:1

Clause 5, as amended, was then considered as follows:

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

5. WHEREAS the Federal Government is the owner of Portsmouth Harbour (to the high water mark on the West side as it was prior to acquisition of the land by the City along Yonge Street and subsequent improvement);

AND WHEREAS it is now the policy of the Federal Government, as represented by the Small Craft Harbours Branch of the Department of Fisheries and the Environment, to lease harbour lands on a "user pay basis" rather than for nominal amounts:

THAT the property of the Federal Government known as Portsmouth Harbour be leased by the Corporation of the City of Kingston for \$100.00 per annum, or 15% of the City's gross revenues derived from the utilization of the leased property, whichever is greater, on the following conditions:

- 1) It is understood that a portion, Site "A", of the Harbour upon which a part of the Olympic Building is constructed, will be quit-claimed to the City and be excluded from this lease; that an equal portion, Site "B", of the City's land to the North and adjacent to Site "A" will be deeded to the Federal Government and be included in this lease; and that, upon Transfer of a portion of the Penitentiary Services lands on the East side of Portsmouth Harbour, Site "C", to the jurisdiction of the Department of Fisheries and Environment, Site "C" will also be included in this lease to the City.
- 2) The term of the lease to be 20 years, comprising of a 5 year initial term with three 5 year renewals, at which time the lease agreement will be reviewed by the Federal Government in conjunction with the City.
- 3) The Federal Government would remain responsible for all Major maintenance with relation to existing structures owned by the Crown.
- 4) Any Sub-Lease which the City might wish to enter into will require prior approval by the Small Crafts Harbours Regional Office, now at Burlington, Ontario.

CARRIED, AS AMENDED

REPORTS (cont'd)

Report No. 8 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the Architects, Lily Inglis and Wilfred Sorensen, and as approved by the Kingston Public Library Board, change orders No. 10, 11 and 12, as detailed as follows to M. Sullivan & Sons Limited for changes to the contract for the Kingston Public Library be approved as a charge to the "Contingency" allowance in the general contract:

Change Order No. 10:

- | | | |
|---|---------------|-------------|
| 1) Add 4" concrete block to 3 walls
of P.U.C. Electrical Vault, etc. | \$ 1,073.94 | |
| 2) Provision of hardwood base instead
of softwood | <u>200.00</u> | \$ 1,273.94 |

Change Order No. 11:

Provision of 120 Volt Fusible control circuit in Motor Control Centres.	259.93
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Change Order No. 12:

(Electrical Changes)

- | | | |
|--|---------------|---------------------------|
| 1) Snow melting equipment | \$ 2,500.00 | |
| 2) Revise lighting fixtures in
Bishop's House | NIL | |
| 3) Revised door alarms and
openers (CREDIT) | (-) 292.00 | |
| 4) Add conduits to 18 columns
to conceal electric wires | 204.98 | |
| 5) Increase size of feeder to
elevator Motor | <u>361.80</u> | <u>\$ 2,774.78</u> |
| Total | | <u><u>\$ 4,308.65</u></u> |

CARR

7. That, as recommended by the Social Services Committee, pursuant to Section 4(1) of The General Welfare Assistance Act, Mr. S. Routbard, Deputy Administrator of the Department of Social Services, be appointed Acting Administrator for the Department effective January 1st, 1977.

(Note: This action is necessary as under Section 7(2) of the General Welfare Assistance Act the City must have an Administrator who is employed full time in order to receive a subsidy on administrative costs.)

CARR

Respectfully submitted,

Ken Keyes	(Chairman)
J. P. Gerretsen	
J. Hawkins	
Judith Mackenzie	
K. W. Matthews	
Lois E. Miller	

UNFINISHED BUSINESS

Ald. Webb asked why City Proclamations were not being brought to Council for approval.

Ald. Webb said that he had received many complaints concerning snow removal in the City; that some streets were not being plowed while others were completely cleaned; and that the statement that the City had "over run its budget" was not an acceptable excuse to him since the 1977 budget is not approved by Council until March.

Ald. Webb said that he believed the City's snow removal forces were not on the job fast enough as the many ruts in the snow and ice showed. He said that the cleared Township streets made the City's streets look bad, but, he said, that the City pushes the snow back further.

Ald. Webb asked who an Alderman should call to report a problem. He said that the snow situation was bad; that the City should have been better prepared; and that more plowing and removal could have been done.

Ald. Breen tabled a copy of an advertisement from a Toronto newspaper by the Toronto Transit Commission which stated:

WHEEL-TRANS
TRANSPORTATION FOR THE PHYSICALLY DISABLED
REGISTER NOW!

and which brought to the attention of readers the new transportation service, effective February 7th, for the physically disabled which will use specially equipped van-type vehicles to take them on specially booked trips to and from work or any other purpose.

Ald. Matthews said that he agreed there was a snow problem in the City and that the employees at the yard blame Ald. Hawkins, but that he believed that actually all the members of Council should bear the responsibility.

Ald. Matthews said he knew of many streets that were not plowed. He also said that the supervisors should be checking the extent of the work more closely and make sure it is done properly.

Ald. Matthews said that much concern is expressed about the senior citizens and a lot is done for them; that they get a tax rebate, equivalent to their municipal taxes; and that some get back more than they have paid. He said that more concern should now be expressed about the low paid employee in the \$6 to \$10,000 a year bracket.

Ald. Gorham said that, as a new member of Council, he was not receiving enough information in the Council clauses. He cited as examples clauses 2 and 3 of Report No. 5 and clause 5 of Report No. 8.

He said that the Committee agendas also do not provide sufficient information for a new Alderman to be able to consider the items.

Mayor Keyes said that when he had been a new Alderman that he had attended all of the Committee meetings himself in order to be informed. He also suggested that reading the agendas ahead of the meeting and asking the Chairman of the Committee for information about items not understood would assist the new Members of Council.

UNFINISHED BUSINESS (cont'd)

Ald. Gerretsen suggested that Parks Department employees might be available to assist the Works Department snow crews since he had observed the skating rinks being cleared of snow by a 7 or 8 member Parks Department crew.

Ald. Gerretsen said that he had observed that the Post Office intersection needed more snow plowing and that the sidewalk in front of it needed clearing.

Ald. McArthur said that no one was asking the reason why the streets were in the condition that they are in. He said that today 6 or 7 men had booked-in sick on the Garbage Department, leaving 10 men available to the Works Department to operate 18 pieces of snow equipment.

Ald. McArthur said that it should also be noted that the men are working to rule, with no overtime, and that under these conditions he believed the men were doing a good job.

Ald. McArthur said that some of the men had recently visited him and expressed concern about Aldermanic interference with the bargaining process. He said they had reported that Aldermen were phoning employees to determine what had gone on during union meetings and that Aldermen were sitting in on the actual negotiating meetings between the City and the Union.

Ald. McArthur said that he was not in approval with the action of the Health Unit Members who recently increased their meeting fee by \$3.00 from \$50. to \$53. which meant they receive \$106. for attending a meeting in the morning which is adjourned and meets again in the afternoon.

Ald. Miller said that she had not been in attendance at the afternoon meeting at which the increased fee had been approved.

Ald. Miller said that negotiations between the P.U.C. and Queen's Alma Mater Society for a new "Bus-It" fee for the 1977-78 season were presently underway. She said that she believed all the citizens of Kingston would be losers if the "Bus-It" service was not provided.

She said that the availability of this service had helped to reduce the pressure on the need for housing in the immediate University Area and that fewer of the students located throughout the City felt a need to use their own cars to go to and from the University. She asked that Mayor Keyes **help** to effect a suitable settlement of the negotiations.

Ald. Timmins suggested that consideration should be given to a program of snow removal by blowing the snow on lawns.

Ald. Timmins expressed his disappointment that Combustion Engineering-Superheater Limited had made the decision to move to Ottawa rather than Kingston. He said that he believed there had been too much dialogue in the news media about the proposed move; that there should be a stricter confidence about matters such as this; that he hoped the City had learned from this experience; and that confidential matters should be handled more discreetly by the City of Kingston in the future.

Ald. Hawkins suggested that the Committee of Adjustment consider changing the time of their meetings to 5 P.M. in order to give more time to working people to attend.

Ald. Hawkins asked that the Transportation Committee reconsider holding meetings at noon since this eliminates attendance of members of the public and other Aldermen.

Ald. Hawkins said that the Works Department had had a number of men away during the recent week, as follows:

UNFINISHED BUSINESS (cont'd)

Tuesday - 3 on vacation
10 sick, and
1 on workman's compensation.

Wednesday - 3 on vacation
7 sick, and
1 on workman's compensation.

He also said that a number were away today.

Ald. Hawkins said that he agreed that the Department did not seem to be ready for the first snowfall. He also said that the sand and salt that had been spread on the streets was not having its usual effect on the ice due to the continued cold weather that has occurred.

Ald. Hawkins said that the criticism of the foremen about not enough supervision of the plowing seemed to be valid and that a new system was being instituted so that the foremen could be with the men and be reached by a radio paging system if needed.

Ald. Hawkins said that it was true that the men were working to rule, and not responding for overtime work, but that there was a Duty Foreman on call during off hours.

He also said that during the day Aldermen should telephone complaints or problems to the Commissioner of Works or to his Deputy at City Hall.

Ald. Hawkins said, in regard to the rink cleaning by the Parks Department, that it was now time to get more co-operation from the Parks Committee for the use of their men.

Ald. Hawkins said that a trip was planned by the Public Works Committee to Peterborough on Thursday to view the operation of their side-loading garbage packers. Also that a trip was planned for February 1st and 2nd to Guelph and Oakville. He asked that as many as possible of the members of Council go on the trips too in order that all could be directly informed.

Ald. Matthews said that the Parks Committee would cooperate with the Works Committee in making their men and equipment available for snow removal work, but pointed out that the Parks trucks were lighter than the heavy Works vehicles.

Ald. Matthews said that an additional problem of making transfers from the new Rideau Heights Bus route was being experienced.

Ald. Matthews said that he agreed that more Discretion should be made by the City concerning industrial developers.

Ald. Gerretsen said that it was unfortunate that a reason for the company not coming to Kingston was given as lack of airport facilities in view of the recent runway extension for which the City received 80% funding from the Federal Government. He also said that the City would never be in a position to compete against the "International Airport" at Ottawa.

Ald. Gerretsen said that the matter of traffic access to Block "S" at the corner of Bath Road and Portsmouth Avenue was to be on the agenda of the Planning Board at 9P.M. at their next meeting and asked that all Members of Council be present.

UNFINISHED BUSINESS (cont'd)

Ald. French said that meetings held at 5:30 P.M. were only attended by persons with a complaint; that 5:30 was an awkward time for the public as well as the Alderman to attend; and that he suggested all meetings be held at 7: P.M.

Ald. Webb said that he believed meetings should be held at the discretion of the Committee concerned.

Ald. Webb said that another reason given that the industry went to Ottawa instead of Kingston is the lack of available housing. He said that there are 1,400 homes "listed" in Frontenac County.

Mayor Keyes said that in connection with any future proposed industrial development for Kingston, he would be involved personally and, if required, would travel to any Company expressing positive interest in Kingston.

Mayor Keyes reminded the Members of Council of the Friday afternoon tour of the new Public Library site and the adjacent senior citizens apartments on Bagot Street

He also reminded the Members of Council of the special Budget priority meeting of the Finance Committee on January 31 and that the City Treasurer and Mr. T. Plunkett would speak at the meeting.

BY-LAWS

Council consented to the WITHDRAWAL of By-Law 2 from presentation to Council.

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That By-Laws 1 and 3 be given their first and second readings.

CARRIED

Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 3 its third reading.

CARRIED

Moved By Ald. Hawkins,
Seconded by Ald. Mackenzie,

That By-Law 3 be given its third reading.

CARRIED

- (1) A By-Law to Amend By-Law No. 24, "A By-Law For Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4 and 6, Report No. 5.)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8974)
Clauses 4 and 6, Report No. 5, 1977

CARRIED

BY-LAWS (cont'd)

- 2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 5, Report No. 5)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8975)
Clause 5, Report No. 5, 1977

WITHDRAWN

(Note: Since provisions of By-Law affect a connecting link, it is subject to approval of Ministry of Transportation and Communications.)

- 3) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on January 24, 1977.

(THREE READINGS) (PROPOSED NO. 8976)
(City Council Meeting No. 3)

CARRIED

MOTIONS

- 1) Moved By Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late George F. Patterson.

CARRIED

- 2) Moved By Ald. Timmins,
Seconded by Ald. Webb,

That the congratulations of Council be extended to the Rink Skipped by J. L. Edwards in having once again won the Ontario Seniors Curling Championship.

CARRIED

- 3) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 10:30 P. M.

(L.S.)

Signed) T. J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes,
Mayor

N O T I C E

ADDENDA TO CITY COUNCIL MEETING NO. 4

The first paragraph of Clause 1, Report No. 9 should read as follows:

- " 1. That the plans prepared by Robert Meiklejohn Design Associated and submitted by Firehall Restaurant (Kingston) Limited for the external restoration and internal renovations to the Old fire hall building located on Ontario Street to allow its use as a restaurant, dated December 1976 and revised January 10, 1977:

Plan #1 - Plot Plan and Sewer Connections
Plan #3 - Front Elevation
Plan #4 - Side Elevation
Plan #5 - Rear Elevation

be approved, subject to Plan # 1, showing the proposed storm connection to the Harbour Front Interceptor, being amended to show this connection to the existing catch basin on Ontario Street at the southeast corner of Ontario Street and Princess Street rather than directly to one of the existing sewers, and subject to the applicant entering into a development control agreement which shall include the following conditions:

CITY COUNCIL MEETING NO. 4

A Special Meeting of City Council, summoned by the Mayor, will be held in the Council Chamber at City Hall on Monday, January 31, 1977 at 7:00 P. M. to consider Report No. 9 of the Planning Board.

ROLL CALL

REPORTS

REPORT NO. 9

January 25, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. That the plans prepared by Robert Meiklejohn Design Associates and submitted by Firehall Restaurant (Kingston) Limited for the external restoration and internal renovations to the old fire hall building located on Ontario Street to allow its use as a restaurant, dated December 1976 and revised January 10, 1977:

Plan #1 - Plot Plan
Plan #3 - Front Elevation
Plan #4 - Side Elevation
Plan #5 - Rear Elevation

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

2. That the plans prepared by Mr. E. A. Cromarty, Architect, and submitted by Alcan Employees Credit Union for the construction of a two-storey office building to be located at 850 Princess Street:

Perspective Drawing - January 12, 1977
Plan #1 - Site Plan - October 1976
Plan #2 - Elevations - October 1976
Plan #5 - Elevations - October 1976
Plan #6 - Cross Sections - October 1976
Plan #M1 - Site Plan Mechanical - October 1976

REPORTS (cont'd)

Report No. 9 - City of Kingston Planning Board (cont'd)

2. (cont'd)

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that a layout plan for the parking area be submitted for City approval;
- (c) that the storm drainage be connected to the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground;
- (d) that the owner agree to sign a local improvement petition covering future sidewalk construction on Regent Street;
- (e) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (f) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply;

AND FURTHER, that the following two conditions be considered at a later date:

- (g) that a 4½' high masonry wall be constructed along the south boundary and northerly along the west boundary to the point where the vehicular access to Regent Street is located;
- (h) that the roof mounted air conditioning unit be relocated to conform with the requirements of section 5.25 of By-Law 8499 which requires a minimum distance of 15' from a side lot line and 20' from a front lot line. The said unit shall be architecturally screened and plans for the screening shall be submitted for City approval.

Respectfully submitted,

CHAIRMAN.

BY-LAWS

- (a) That By-Law 1 be given its first and second reading.
- (b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 its third reading.
- (c) That By-Law 1 be given its third reading.
- (1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on January 31, 1977.

(THREE READINGS) (PROPOSED NO. 8977)

(City Council Meeting No. 4)

MOTIONS



CITY COUNCIL MEETING NO. 4

A Special Meeting of City Council, summoned by the Mayor, was held in the Council Chamber at City Hall on Tuesday, February 1, 1977, at 7:05 P. M. to consider Report No. 9 of the Planning Board. His Worship, Mayor Keyes, presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins. (14)

REPORTS

Ald. Mackenzie presented Report No. 9 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No 9 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 9

January 25, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. That the plans prepared by Robert Meiklejohn Design Associates and submitted by Firehall Restaurant (Kingston) Limited for the external restoration and internal renovations to the Old fire hall building located on Ontario Street to allow its use as a restaurant, dated December 1976 and revised January 10, 1977:

Plan #1 - Plot Plan and Sewer Connections
Plan #3 - Front Elevation
Plan #4 - Side Elevation
Plan #5 - Rear Elevation

be approved, subject to Plan # 1, showing the proposed storm connection to the Harbour Front Interceptor, being amended to show this connection to the existing catch basin on Ontario Street at the southeast corner of Ontario Street and Princess Street rather than directly to one of the existing sewers, and subject to the applicant entering into a development control agreement which shall include the following conditions:

REPORTS (cont'd)

Report No. 9 - Planning Board (cont'd)

1. (cont'd)

- (a) that development be in accordance with the above listed plans;
- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivision and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

CARRIED

- 2. That the plans prepared by Mr. E. A. Cromarty, Architect, and submitted by Alcan Employees Credit Union for the construction of a two-storey office building to be located at 850 Princess Street:

Perspective Drawing - January 12, 1977
Plan #1 - Site Plan - October 1976
Plan #2 - Elevations - October 1976
Plan #5 - Elevations - October 1976
Plan #6 - Cross Sections - October 1976
Plan #M1 - Site Plan Mechanical - October 1976

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that a layout plan for the parking area be submitted for City approval;
- (c) that the storm drainage be connected to the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground;
- (d) that the owner agree to sign a local improvement petition covering future sidewalk construction on Regent Street.

REPORTS (cont'd)

Report No. 9 - Planning Board (cont'd)

2. (cont'd)

- (e) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (f) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply;

AND FURTHER, that the following two conditions be considered at a later date:

- (g) that a 4½' high masonry wall be constructed along the south boundary and northerly along the west boundary to the point where the vehicular access to Regent Street is located;
- (h) that the roof mounted air conditioning unit be relocated to conform with the requirements of section 5.25 of By-Law 8499 which requires a minimum distance of 15' from a side lot line and 20' from a front lot line. The said unit shall be architecturally screened and plans for the screening shall be submitted for City approval.

CARRIED

Respectfully submitted,

(Signed)

Judith Mackenzie (Chairman)
Ken Keyes
John Clements
D. G. Timmins
K. W. Matthews

* * *

BY-LAWS

- (a) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That By-Law 1 be given its first and second reading.

CARRIED

- (b) Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 its third reading.

CARRIED

BY-LAWS (cont'd)

- (c) Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That By-Law 1 be given its third reading.

CARRIED

- (1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on
January 31, 1977.

(THREE READINGS) (PROPOSED NO. 8977)

(City Council Meeting No. 4)

CARRIED

MOTIONS

Moved by Ald. McArthur,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 7:29 P.M.

(L.S.)

(Signed) T. J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes
Mayor

CITY COUNCIL MEETING NO. 5

A Regular Meeting of City Council will be held in the Council Chamber at City Hall Monday, February 14, 1977, at 8:00 P. M.

L CALL

BLING OF DOCUMENTS

UTES

at the Minutes of City Council Meeting No. 2, held on January 10, 1977, and Meeting No. 3, held on January 24, 1977, and Meeting No. 4, held on February 1, 1977, be adopted and printed.

MUNICATIONS

Be Filed

-) From T. E. Armstrong, Q.C., Deputy Minister, Ministry of Labour, re: the Corporation of the City of Kingston, (Rideaucrest Home for the Aged) and Ontario Nurses Association. (Registered and Graduate Nurses employed at the Rideaucrest Home for the Aged at Kingston), advising that the Conciliation Officer, Mr. H. C. Draper has been unable to effect a collective agreement.
-) From R. W. Morris, Secretary-Treasurer of Committee of Adjustment, forwarding copy of City of Kingston Committee of Adjustment Annual Report, 1976.
-) From J. E. Taylor, A.M.C.T., County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on December 16, 1976, and January 27, 1977.
-) From Douglas L. Hardtman, Q.C., City Solicitor, re: City of Kingston and Monaghan, Arrears of Business Tax; 388 Patrick Street, Kingston, notifying that the City obtained judgement in the amount of \$1,983.35 and costs and that the action for the balance (some \$500.) was dismissed with costs against the City.
-) From the Honourable W. Darcy McKeough, Minister, Ministry of Treasury Economics and Intergovernmental Affairs, December 31, 1976 issue of 'Ontario Finances.'
-) From D. P. Keeler, Keeler Sales and Service, notifying Council that they have no objection to Zoning By-Law # 8729, a By-Law to amend By-Law # 8499.
-) From John R. Rhodes, Minister of Housing, granting his approval to amend the Redevelopment Plan for the City of Kingston Neighbourhood Improvement Program by adding the provision for the acquisition of 59-61 Bay Street, pursuant to Section 22(7) of the Planning Act - R.S.O., 1970.

ch has been referred to the Public Works Committee

-) From J. Jeronimus, P. Eng, Regional Engineer Bridges & Structures, C.N.R. advising that he will accept all, be it under protest, the resolution passed by City Council, January 10, 1977 (R.2(1)77). He also advises that all remedial repairs should be carried out as soon as possible, and that they be restricted to those defined under Items 1(a), 1(b) and 3(a) of Mr. D. Graham's letter of November 3, 1976. In the event that estimated cost thereof be considerably higher than the \$1,400. initially agreed upon, he wishes to be advised.

February 14, 1977

MUNICATIONS (cont'd)

ch has been referred to the Planning Board

From Marcel Pereira requesting a Zone Change for Lot 24, Con. 2, being 0.68 Acres at 482 Division Street (West Side); from a residential to a commercial category. Present zoning under By-Law # 8499 is A5 Residential (1&2 Family).

From Homestead Land Holdings Limited, requesting a Zone Change for Town Lots 21, 32, 36 and Part 33, being 0.56 Acres, 20,297 sq. ft. on Ontario Street (North-West Side); an amendment to allow senior citizens residence at higher densities than allowed under the existing B1 Residential (Multiple Family) zone.

ch has been referred to the Community Services Committee

From the Council of the Township of Cavan requesting that their following Resolution be endorsed:

WHEREAS individual farms are now more specialized making them more vulnerable to dramatic changes in input costs, and

WHEREAS individual farmers have no control over increases in these costs, and no means of passing them directly on to the consumer, and

WHEREAS the law of supply and demand requires a long period of low profits or extended losses before production cut-backs restore prices and profits to a reasonable level, and

WHEREAS current stabilization programs only slightly alter this situation, and even then payments often come years after the event, and

WHEREAS only a few farm commodities have any direct method of passing along cost increases to the market place

THEREFORE BE IT RESOLVED that both federal and provincial governments be encouraged to implement those marketing improvements which allow for a more speedy and fair market response to drastic increases in production costs.

From the Town of Wallaceburg requesting that their following Resolution be endorsed:

WHEREAS there is a creeping social decay affecting our Communities often leading to acts of vandalism and public mischief;

AND WHEREAS these acts of vandalism and public mischief are causing abnormal increases in both public and private insurance rates;

AND WHEREAS these said acts are creating unnecessary increases in Policing and Court Costs and consuming valuable time and effort of our Police and Judicial Officials;

AND WHEREAS the judiciary appear to be acting far too leniently where acts of vandalism and public mischief are involved and in particular in not requiring financial restitution by the offender;

February 14, 1977

MUNICATIONS (cont'd)

ch has been referred to the Community Services Committee (cont'd)

) (cont'd)

BE IT THEREFORE RESOLVED:

1. *The Council of the Corporation of the Town of Wallaceburg formally record objection to the apparent leniency in the application of law by the Judicial Officers of this Province where acts of vandalism and public mischief are involved.*
2. *The said Council hereby petition the Attorney General for the Province of Ontario to encourage the Judicial Officials to impose stiffer penalties and to include financial restitution by the offender where acts of vandalism and public mischief are involved.*

) From S. W. Parsons, B.A., A.M.C.T., Town of Wallaceburg, enclosing a report received from Municipalities on the response to their Resolution on Ontario Hydro Increase and Anti-Inflation Board Guidelines. (Filed - 27; Not Endorsed - 7; Endorsed - 91)

ch has been referred to the Transportation Committee

) From P. G. O'Malley, Reg. Engineer-Signals C.N.R. re: Elliott Road, Kingston, milage 0.27, Kingston Spur, milage 173.49, Kingston Subdivision. Also enclosing seven copies of plan GKN-173.78-0.27 revised to January 25, 1977 showing the protection as installed at Elliott Road, and requesting that Council approve these plans on behalf of the City of Kingston.

be filed

) From John A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, R.R. # 1, Glenburnie, advising of the Annual General Meeting of the Authority to be held in Frontenac County Council Chamber, Court House, Barrie Street, at 8:00 P. M., on Thursday, February 17, 1977. Also, enclosing Agenda for meeting; Financial Statements normally issued with Agenda will be forwarded on February 10 or 11, 1977, due to a delay in obtaining detailed information about the Provincial Grants.

) From International Joint Commission - Windsor, Ontario, December, 1976, Vol. 2 - Issue 4 of *GREAT LAKES FOCUS ON WATER QUALITY*.

be filed

) Two copies of *BACKGROUND*, dated January 14, 1977, and January 28, 1977, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all Members of Council.)

be referred to Community Services Committee

) From Harry G. Hooke, Chairman, Corts - Canada- Ontario- Rideau- Trent- Severn, enclosing statement outlining investigation on the control and assessment of trailer and tent camp grounds and mobile home parks.

COMMUNICATIONS (cont'd)

referred to Community Services Committee (cont'd)

From the City of Windsor requesting that their following resolution be endorsed:

"WHEREAS Windsor recently suffered the tragic loss of one of its leading citizens through the misuse of firearms; and

WHEREAS this Council has endorsed the following resolutions on gun control.

- (a) Resolution of the Town of Oakville petitioning the Federal Government to introduce legislation to provide for registration of all firearms, mandatory jail terms for the carrying of unregistered hand guns and penalties for all crimes of violence involving offensive weapons; and*
- (b) Resolution of the Board of Commissioners of Police for the City of Windsor requesting that anyone convicted of an indictable offence involving the use of a firearm by the accused be sentenced to a minimum of one year in addition to any other punishment imposed for the indictable offence; and*

WHEREAS gun control legislation has been before the House of Commons for some time without any decision being made;

THEREFORE BE IT RESOLVED that the government again be requested to proceed with urgency to pass legislation concerning the use of firearms."

From Frank S. Miller, Ministry of Health, enclosing a copy of "Guidelines for the Establishment of Non-Smoking Areas" prepared by the Ontario Ministry of Health.

(Note: Copies have been distributed to all Members of Council.)

referred to the Public Works Committee

From T. W. Murphy, District Municipal Engineer, Ministry of Transportation and Communications notifying that the Government of Ontario has recently updated its policy with respect to the acquisition of motorized vehicles for the Public service to ensure that vehicles of minimum size and engine capacity, consistent with energy conservation and the task to be performed, will be acquired. Also, requesting that Council cooperate with updated policy.

has been referred to Transportation Committee

From James R. Herrington, re: Airport Lands-Township of Kingston-Morse Rezoning-Township By-Law No. 76-47, requesting the withdrawal of the objection by the City of Kingston to the Morse property rezoning.

filed

From J. B. Slack, Director of Education, copy of Annual Report to the Frontenac County Board of Education - 1975-1976.

COMMUNICATIONS (cont'd)

To be filed

- (99) From Charles K. Bens, Executive Director - Anne Golden, Research Co-ordinator Bureau of Municipal Research, copy of "Is Metroplan a Gamble Worth Taking?" # 164, February 1977.

(Note: Copies have been distributed to all Members of Council.)

- (100) From Bureau of Municipal Research, notice of Spring Conference concerning "Food for the Cities, Disappearing Farmland and Provincial Land Policy" to be held-March 30 - 5:00 P.M. to 9:30 P.M. and March 31 - 8:45 A.M. to 2:30 P.M. at the Sheraton Centre, 123 Queen Street, West.

(Note: Copies have been distributed to All Members of Council.)

Which has been referred to the Planning Board

- (101) From Jarvis, Blott, Fejer, Pepino representing Berman Plumbing & Heating Supplies Ltd, requesting a Zone Change for Part of Lot 24, Con. 2, 466 Division Street being 1.3 Acres at 466 Division Street from R-2 (8499 Zoned A-5) to C-2 in order that the land may be zoned to conform to its present use.

To be referred to the Transportation Committee

- (102) From R.J.A. Quenneville, Secretary-Treasurer-Manager, Kingston Housing Authority requesting Council to designate a "Loading Zone-No Parking Areas" at Bagot Street - 50 feet total, by changing one meter westward along Bagot Street, as no parking in conjunction with present 28 feet non metered area; and on William St., 10 feet northerly from their lane entrance.

To be referred to the Public Works Committee

- (103) From George A. Kerr, Minister, Ministry of the Environment, copy of Report of The Municipal Working Group, Recommendations for the Designation and Exemption of Municipal Projects under The Environment Assessment Act-December, 1976.

To be filed

- (104) From Ministry of Natural Resources, Eastern Region, copy of "Newsrelease" dated Friday, February 4, 1977, explaining "Riparian Rights" of owners along lakes and streams.

To be referred to the Transportation Committee

- (105) From A. Bowie, Secretary-Treasurer, P.U.C., enclosing a list of new bus stops and drawings indicating the location of the bus stops which were approved at the Commission's meeting on February 7, 1977. Also requesting Council's approval for these new locations in Marker Acres and in vicinity of the Post Office.

To be filed

- (106) Copy of a letter from the N.I.P. Co-ordinator to Central Mortgage & Housing Corp. enclosing list of R.R.A.P. Administration Agency Fees for January and requesting payment in amount of \$3,795.

PETITIONS

- (1) Signed by Mississauga Apartments (Kingston) Limited and Mr. A. Britton Smith stating:

"WE, THE UNDERSIGNED PROPERTY OWNERS, humbly petition for the construction of a paved roadway with curb and gutter on the parkway from Princess Street Southerly to Sherwood Drive or, in the alternative, to the South-westerly angle of the Board of Education property."

To be referred to the Public Works Committee

REPORTS

January 25, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. That the plans submitted by Mr. Edward Bak for the construction of a 2½ storey office building to be located on King Street between Princess and Brock Streets, dated January 12, 1977:

Plan #1 - Site plan, floor plan, front elevation
Plan #2 - Basement floor plan, first floor plan,
typical wall section

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

2. That the plans submitted by Friendship Construction Company Limited for the construction of a storage shed to be located at the rear of an 0.8 acre site located on Railway Street 650'± east of Division Street, dated January 3, 1977:

Drawing SK-2, sheet 1 - site plan and construction
detail

Drawing SK-2, sheet 2 - elevations

be approved, subject to the condition that the existing development control agreement be amended to include development in conformity with the above listed plans.

3. That the plans prepared by Smith Building Systems and Supply Ltd. and submitted by St. Lawrence Veterinary Clinic for the construction of a one-storey veterinary clinic on a 0.85 acre site located on Rigney Street:

Perspective drawing - January 12, 1977

Plan 469.1A - Site Plan - September 27, 1976, revised
October 28, 1976

Plan 469.1 - Elevations - November 22, 1976, revised
December 20, 1976

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans.

3. (cont'd)

- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

4. That By-Law 1, "A By-Law to Regulate Council Procedures", Section 44 (b) be amended to provide that the Housing Subcommittee shall consist of 5 members, one of whom shall be an alderman and one of whom shall be a member of Planning Board.

(Note: At present, By-Law 1 provides that the Housing Subcommittee shall consist of 5 members, two of whom shall be aldermen and members of the Planning Board.)

February 8, 1977

5. WHEREAS application has been filed by Dacon Corporation Ltd. to amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston, with respect to a 3.2 acre parcel of land located at the south-west corner of Princess Street and Sir John A. Macdonald Boulevard; and

WHEREAS the application requests that the subject property be amended from B1 Residential (multiple family) allowing densities up to 28 dwelling units per acre, to B3 Residential (multiple family) allowing densities of up to 50 dwelling units per acre; and

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the property for high density Residential;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 8499 be amended by amending Zoning Map No. 21 so as to rezone the approximately 3.2 acre parcel of land located at the south-west corner of Princess Street and Sir John A. Macdonald Boulevard, as shown on a copy of Zoning Map No. 21 which is attached hereto as Schedule A, from B1 Residential (multiple family) to B3 Residential (multiple family).

6. That Council does hereby certify that By-Law No. 8981, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 3.2 acre south-west corner of Princess Street and Sir John A. Macdonald Boulevard from B1 (multiple family) Residential to B3 (multiple family) Residential)," is in conformity with the Official Plan approved and in force in the City of Kingston.

7. That the development control agreement with Alcan Employees Credit Union for the construction of a two-storey office building to be located at 850 Princess Street be amended to include the following condition:

"that a 4½' high masonry wall be constructed along the south boundary and northerly along the west boundary to the point where the vehicular access to Regent Street is located".

8. WHEREAS parking regulations in C, C1 and C2, Commercial zones of By-Law 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston", as amended by By-Law 8725 "A By-law to Amend By-Law 8499" (Revise Provisions in C Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Set Back from Intersecting Streets West of Division Street; Revise Application Of By-Law Section; Revise General Provision For Accessory Buildings; Off-Street Vehicle Parking Facilities In "C" Commercial Zone; Delete General Provisions for Corner Lots; Revise Provisions IN "P" General Recreation Park Zone - Minimum Front Side and Rear Yards; Revise Provisions in "P1" Recreation Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercial Zone) are written so that the regulations for most uses are specifically designated, and those which are not are covered by general clauses; and

WHEREAS these general clauses have been interpreted by the City Solicitor and the Chief Building Inspector as not required parking for office buildings which are not part of a store;

THEREFORE BE IT RESOLVED that By-Law 8725 which amends By-Law 8499, be amended as follows:

after the words "Community Centres and Community Halls", in section 5.3 A (b) ii,

- (i) delete the following:

"C Uses Not Specifically Designated In This Section - 1 parking space for every 300 sq. ft. of store area, including office space."

"C1 Uses Not Specifically Designated In This Section - 1 parking space for every 300 sq. ft. of store area including office space."

"C2 Uses Not Specifically Designated In This Section - 1 parking space for every 200 sq. ft. of store area including office space."

- (ii) add the following:

"C and C1 Uses Not Specifically Designated In This Section - 1 parking space for every 300 sq. ft. of floor area."

"C2 Uses Not Specifically Designated In This Section - 1 parking space for every 200 sq. ft. of floor area."

9. That Council does hereby certify that By-Law No. 8982 ,
'A By-Law to Amend By-Law No. 8725, "A By-Law to Amend
By-Law No. 8499, "Restricted Area (Zoning) By-Law of the
Corporation of the City of Kingston' (Revised Provisions in
C, C1, C2 Commercial Zones - Parking Requirements)', is in
conformity with the Official Plan approved and in force in
the City of Kingston.

Respectfully Submitted,

CHAIRMAN.

To the Mayor and Aldermen:

January 26, 1977

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the west side of Barrie Street from Johnson Street to Brock Street 10:00 a.m. - 11:00 a.m. and 2:00 p.m. - 3:00 p.m.
2. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited 10:00 a.m. - 11:00 a.m. and 2:00 p.m. - 3:00 p.m. on the following sections of Alfred:
 - a) east side of Alfred Street from 200 feet south of Princess to Brock Street;
 - b) west side of Alfred Street from Princess to Mack Street;
 - c) west side of Alfred Street from Mack Street to Brock Street from October 1st to June 1st.
3. That a by-law be presented to Council to amend By-Law 495 (Parking Meters) to provide that parking meters be installed at 10¢ per hour with a two hour limit, on the east side of Frontenac Street from Princess Street to Jenkin Street.
4. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the south side of Colborne Street from Division Street to Chatham Street from 10:00 a.m. - 11:00 a.m. and 2:00 p.m. - 3:00 p.m.
5. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be permitted on Fergus Street from Concession Street to First Avenue on a semi-monthly basis on alternate sides.
6. That the one foot reserve, shown on Plan 1657, City of Kingston (Newcourt Fields) at the northerly boundary of Old Oak Road, which is part of plan 790 of the City of Kingston, be lifted.
7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the west side of Runnymede Road from Robert Wallace Drive northerly 415 feet.
8. That a by-law be presented to Council to amend By-Law 495 (Parking Meters) to provide that parking meters be installed on the west side of Barrie Street, King Street to Stuart Street at 10¢ per hour with a two hour limit to be in effect from 8:00 a.m. till 10:00 Monday to Friday inclusive.
9. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited 8:30 a.m. - 4:30 p.m. on school days only in front of the school property on Wright Crescent.
10. That approval be given for the name of Kingsland Crescent as a private street within the Dacon Corporation condominium project at Palace Road and Wright Crescent.
1. That the application for subsidy for traffic signal expenditures for the year 1976, under the provisions of the Public Transportation and Highway Improvement Act, in the amount of \$56,887.96, be made.

Respectfully submitted,
CHAIRMAN

REPORT NO. 12

To the Mayor and Aldermen:

February 2, 1977

The City of Kingston Archives and Records Committee reports and recommends as follows:

1. That the following City of Kingston records be transferred to the Queen's University Archives:
 - (a) K.O.P.E.C. Material - Final Report, Annexes and Minute Book.
 - (b) Tape - "Olympic Summer '76".
 - (c) City Council Minute Books for the years 1900 to 1949 inclusive.
 - (d) City of Kingston By-Laws for the years 1900 to 1949 inclusive.

Note: As authorized by Clause 9, Report No. 75, approved at the meeting of City Council held on June 26, 1972, all records transferred shall remain the property of the Corporation of the City of Kingston and will be known as the City of Kingston Archives. The Archives shall be stored in locked, environment-controlled archival stacks, arranged, described and made available under proper supervision to civic administrators, researchers and the general public.

Respectfully submitted,

(CHAIRMAN)

February 3, 1977.

TO THE MAYOR AND ALDERMEN;

The Community Services Committee reports and recommends as follows:

1. That the tender for Fire Department Clothing No. 77-4 in the amount of \$20,869.13 be awarded, in part, as follows;

<u>Item</u>		<u>Name of Company</u>	<u>Price</u>
1 & 2	Uniforms, Firemen's Trousers	Kiwak Tailor (Kingston)	\$13,005.00
3	Firemen's Caps	Wm. Scully Ltd. (Montreal)	590.70
*4 & 5	Officers' Caps Chief's Cap	Muir Cap	236.80
*6 & 7	Officers' Shirts Firemen's Shirts	H. Star & Sons (Montreal)	2,816.16
8	Ties	H. Star & Sons	238.00
9	Utility Trousers	Van Eden Co. (Toronto)	664.20
10	Top Coats	Outdoor Outfits (Toronto)	1,953.00
			<u>\$19,503.86</u>
	Ontario Retail Sales Tax		1,365.27
			<u>\$20,869.13</u>

and further - that acceptance of these tenders be subject to receipt of satisfactory samples and the price includes measuring.

* Lowest acceptable tender.

*(Note: The recommendations of the Purchasing Agent as follows for Items 4, 5, 6 and 7 were not accepted as the Fire Chief reported there had been problems with regard to previous purchase of these items from the Company recommended;

Item 4 - Wm. Scully Ltd.

Item 5 - Wm. Scully Ltd.

Items 6

& 7 - Stokes Cap and Regalia

L. Kiwak was the only local firm that tendered and only for Items 1 and 2.

Total tender price as recommended by Purchasing Agent \$20,843.28.

low tender).

That By-Law No. 8790, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" be amended to provide that when application is made for a building permit, the applicant be required to supply the names of the electrical contractor and the plumbing contractor and that the Building Inspection Department check to see that the proper licenses have been obtained.

A) That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended as follows:

- i) Delete the words "the City of Kingston" in Section 4, Line 3 and substitute therefor the word "Ontario".

3. (cont'd).

- ii) Delete the words "the municipality" in lines 6 and 7, and substitute therefor the word "Ontario".
- iii) Delete the words "Department of Labour" in Section 6, and substitute therefor the words "Ministry of Colleges and Universities".
- iv) Delete in Section 12 "(as provided in Section 22 of this by-law)" in lines 2 and 3 since Section 22 was repealed by By-Law No. 5859 in January 1968.
- v) Delete the words "the municipality" in lines 8 and 9 and substitute therefor the word "Ontario".

(Note: The present wording of By-Law No. 8790 provides that a person must have a place of business in the City of Kingston. The above will change this provision to having a place of business in the Province of Ontario.

The present by-law provides for a certificate for Journeyman Electrician from the Department of Labour. This is now obtained from the Ministry of Colleges and Universities.)

B) That By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston" be amended as follows:

- i) Delete from Section 4, Line 3, the words "City of Kingston" and substitute therefor the word "Ontario"
- ii) Delete from Section 6, Line 3, the words "Department of Labour" and substitute therefor the words "Ministry of Colleges and Universities".

(See Note above.)

4. That, pursuant to Section 29 of The Assessment Act, R.S.O. 1970, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1977 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	NAME AND ADDRESS	DESC.	ACREAGE	ASSESSMENT LESS 5 AC.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C3 L Pts. F18, 19	143.786	5,550
FRO 14-155	Annie Clyde	C3 L Pts. F.20,21	106.63	5,050.

(Note: Tax exemptions on these properties in 1976 were as follows:

George, Roland, etc.	\$104.28
Annie Clyde	95.45
	<u>\$199.73</u>

Section 29 of the Assessment Act provides that a by-law must be passed before the 1st day of March declaring what lands, held and used as farmlands only, are exempt.)

5. That the following resolution of the City of Windsor be endorsed:

"WHEREAS the Municipal and School Tax Credit Assistance Act provides persons 65 years of age and over with credit or refund equivalent to one-half of the municipal taxes imposed with respect of any real property that is owned and occupied by such persons, to a maximum of \$150.00; and

WHEREAS this limit has been in effect for several years; and

WHEREAS municipal taxes have continued to increase during this period of time but the maximum allowable credit has remained the same; and

WHEREAS many persons in this age bracket have taken advantage of this Act to reduce their taxes and remain in their own homes;

THEREFORE BE IT RESOLVED that the Premier of Ontario be petitioned to urge amendment to the Municipal and School Tax Credit Assistance Act to provide for an increase in the limit of such credit provided thereunder, to be \$300.00."

6. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of having Rabies" be amended to provide for refunds to owners of dogs of the difference between the license fee for a spayed female and neutered male dog and that of an unspayed female and unneutered male dog upon production of a certificate of sterilization signed by a qualified veterinarian.

(Note: License Fee for unneutered male dog
and unspayed bitch - \$12.00
License Fee for neutered male dog
and spayed bitch - \$ 6.00)

7. That By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" be amended to provide that in accordance with Section 1(3) of the Line Fences Act, R.S.O. 1970, as amended, the by-law shall apply mutatis mutandis to unoccupied land as well as to occupied land within the City of Kingston.
8. That By-Law No. 6811, "A By-Law Concerning Plumbing Inspection Fees" be amended as follows in order to up-date the statutory references:

- a) Lines 1 and 2 - Change reference to - "Section 62 of The Ontario Water Resources Act, being Chapter 332 of the Revised Statutes of Ontario, 1970, as amended".
- b) Line 5 - delete "Commission" and substitute "Minister".
- c) Second Paragraph - Change reference to - "Ontario Regulation No. 647, as amended, made pursuant to the said Section 62".
- d) Delete Paragraph 3 and substitute the following in lieu thereof:

"WHEREAS Section 63 of the said Act provides (inter-alia) and where a municipality undertakes, under the regulations made under Section 62 to inspect plumbing, the municipality may pass by-laws requiring the production of plans, for charging fees for the inspection and approval of the plans and fixing the amount of such fees, and for the issuing of permits, all as more particularly set out in Section 64 of the said Act".

9. That Clause 2, Report No. 6, which reads as follows be reaffirmed;

"That effective January 1st 1977, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 26.5 cents per agate line per insertion, and 55 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of Meeting of the Community Services Committee held on January 15th 1977".

(Note: The 1976 contract was based on 50,000 lines of advertising at 24.5 cents per agate line.

The following bulk rate contract prices apply for 1977:

Transient - 43¢	100,000 lines - 25.5¢
1,000 lines - 40¢	150,000 lines - 24.5¢
2,000 lines - 36¢	etc.)
5,000 lines - 31¢	
10,000 lines - 29.5¢	
25,000 lines - 27.5¢	
<u>50,000 lines - 26.5¢</u>	

10. That the following resolution of the City of Woodstock NOT BE ENDORSED:

"WHEREAS Officers of the Fire Department, with supervisory and management responsibilities are currently in the same bargaining unit as firefighters, with the exception of the Chief and Deputy Chief; and

WHEREAS, this condition is creating a conflict of interest for such officers relative to their membership in and loyalty to the Professional Firefighters Association on the one hand and their continuing employment by the City on the other, particularly relating to their municipal responsibilities, problems of carrying out rules and disciplinary action, with the result being that the total efficiency of the Department is affected by being limited at the management level to having only two senior officers as the total management team;

THEREFORE BE IT RESOLVED that the Province of Ontario be requested to change the Fire Department Act to provide that all officers of the Fire Department be excluded from the firefighters' bargaining unit, and that the officers be permitted to form their own unit for bargaining, and further, that this Association be legally bound with a 'NO STRIKE' clause."

Alderman Breen opposed.

11. That upon receipt of a specific request the proclamations listed on the Schedule "A" to the Minutes of Meeting No. 3 of the Community Services Committee be approved subject to the payment of advertising costs and subject to the approval of the wording of the proclamation by the Clerk-Comptroller.

Respectfully submitted,

CHAIRMAN.

Parks and Recreation Report No. 14.

February 2, 1977

To the Mayor and Aldermen: -

The Parks and Recreation Committee recommends as follows: -

1. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - Radio Station CKLC be authorized to use at no charge a portion of the Sail Measures Room at the Portsmouth Olympic Harbour Park to hold a Red Cross blood donor clinic on February 16, 1977.
2. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - the Winter Carnival Committee be authorized to use at no charge the Sail Measures Room at the Portsmouth Olympic Harbour Park on February 19, 1977 to hold a Winter Carnival dance.
3. That the account of Universal Athletic Sales, in the amount of \$4,772.30, for the supply of a 16-station Universal Centorion physical exercise apparatus for installation in the Artillery Park Recreation Centre, be paid, being the lowest quotation received and the expenditure charged to Account 423-07 - Parks Development.
4. That the formation of the Kingston and District Amateur Sports Council which will include the City of Kingston, Townships of Kingston, Ernestown and Pittsburg be endorsed and that the annual membership fee of \$5.00 be paid and that Mr. W. Reason of the Parks and Recreation Department be appointed as the City of Kingston's representative on the Council.

The aims of the Council will be: -

- (a) To stimulate and assist the development of amateur sport in the district.
 - (b) To encourage the development of the quality and quantity of sports leadership in the district, with particular emphasis on human values and understanding.
 - (c) To organize, promote, encourage and maintain excellence of and participation in sports within the district.
 - (d) To develop and maintain communications and co-operation, inter-sport, inter-community and inter-district (including Provincial Sport Governing Bodies, Sport Ontario and Sport Canada).
 - (e) To complement and assist existing programs and organizations within amateur sports.
5. That the civic activity which would commemorate the ties of the late John F. Elder with the citizens of the City of Kingston, namely, a tennis court complex, be located in Cataraqui Park, the Trustees of the Estate having confirmed under date of January 25, 1977 that this site is a most acceptable location.

NOTE: Application will be made for the following grants: -

Community Centres Act.....	\$ 36,500.00
Wintario.....	54,500.00
	<u>\$ 91,000.00</u>
Elder Bequest.....	55,000.00
	<u>\$146,000.00</u>

The above amount will permit the construction of an 8 or 9 court tennis complex as well as permit enlargement of the Cataraqui Park golf club building to provide facilities for tennis players.

February 2, 1977

6. That By-law No.19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by deleting the Schedules of Rates for use of marina facilities at the Confederation Basin and Portsmouth Olympic Harbour and substituting therefor the following Schedule of Rates for use at both marinas -

Wet Mooring - (Stern or bow docking - no finger side load)

.08 per day X 120 days X length of craft

e.g. 25 ft. boat is .08 X 120 X 25 ft. = \$240.00

Wet Mooring - (With finger of side mooring)

.10 per day X 120 days X length

e.g. 25 ft. boat is .10 X 120 X 25 ft. = \$300.00

Wet Mooring - (Finger or side mooring + power)

.10 per day X 120 days X length + \$35.00 for power

e.g. 25 ft. boat is .10 X 120 X 25 + \$35.00 = \$335.00

OR - Power option by day - \$ 1.00 per day
5.00 per week
20.00 per month

Winter Storage - (No Power)

\$6.00 per lin. foot (Crane service extra)

Transient

25¢ per day per foot - including power

20¢ per day per foot - without power

Respectfully submitted,

Chairman

The Public Works Committee may present the following report -

Public Works Report No. 15

February 14, 1977

To the Mayor and Aldermen: -

1. That the account of Goodco Ltd., in the amount of \$1,620.80 for expansion joint panels, plugs and adhesive for the Division St. overpass, be paid and the expenditure charged to Work in Progress #5099 - Repairs to Expansion Joints in Division St. Overpass.

2. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1976, in the amount of \$2,035,147.60, which is the amount on which 50% subsidy will be **claimed**.

3. That the sewer mains and sewer services constructed within Glenarden Subdivision, Phase II, under Contract 75-12W, be accepted for future maintenance by the City of Kingston provided the Contractor pays all outstanding accounts and supplies a satisfactory two year guaranteed maintenance bond.

NOTE: Installation of additional services in Street "A" has been delayed due to possible re-arrangement of lots and these will be installed under a separate contract.

4. That Section 59(B) of By-Law No. 10 - A By-Law Respecting Streets and Section 3(5) of By-Law No. 14 - A By-Law Relating to Sewers - be amended by deleting the Schedule of Cut Permit Rates contained therein and substituting therefore the Schedule attached hereto as Appendix "A", **in order to offset increased costs**.

5. That in order to facilitate the installation of a sanitary sewer and a watermain in George St. by the Contractor engaged by the Health Sciences Complex, George St. between Stuart and O'Kill Streets be closed to vehicular traffic for the period February 15, 1977 to April 22, 1977, both dates inclusive, provided fire fighting equipment has access to the Doctors' Parking Lot on the west side of George St. at all times either from George St. or from Stuart St.

6. That the tender of Diversey Environmental Products Ltd. to supply ferric chloride at a price of \$.0847 per pound, be accepted being the only tender received, it being understood that the supplier has agreed to provide that, upon a guaranteed consumption total of 1,500,000 lbs. of ferric chloride within an 18 month period, the City of Kingston shall be entitled to a 6% rebate to be applicable to such consumption total and recoverable at the end of consumption.

NOTE: The application of their rebate would effect a saving of approximately \$7,600.00.

7. That the statement of highway improvement expenditures proposed by the City of Kingston in 1977, as detailed on program form OB-MR-28, for subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amounts of -

<u>For</u>	<u>Total Amount</u>	<u>Amount of Subsidy</u>
Construction	\$1,385,000.	\$ 436,000.
Maintenance	1,400,000.	700,000.
<u>Totals</u>	<u>\$2,785,000.</u>	<u>\$1,136,000.</u>

Respectfully submitted,

Chairman

Appendix "A"

(Revised 1977)

Schedule of Cut Permit Rates

	<u>Existing</u>	<u>Proposed</u>
Pavements.....for first 20 s.y. for balance over 20 s.y.	\$20.00/s.y. 15.00/s.y.	\$21.00/s.y. 15.50/s.y.
Macadam Roads.....for first 20 s.y. for balance over 20 s.y.	\$ 9.50/s.y. 7.50/s.y.	\$10.00/s.y. 8.00/s.y.
Road Shoulders.....for first 20 s.y. for balance over 20 s.y.	\$ 7.00/s.y. 5.50/s.y.	\$ 7.50/s.y. 5.50/s.y.
Lawn & Boulevard.....for first 20 s.y. for balance over 20 s.y.	\$ 6.00/s.y. 4.50/s.y.	\$ 6.50/s.y. 5.00/s.y.
Sidewalks.....for first 50 s.f. for balance over 50 s.f.	\$ 5.50/s.f. 4.50/s.f.	\$ 6.00/s.f. 5.50/s.f.
Curb & Gutter.....for first 20 l.f. for balance over 20 l.f.	\$10.00/l.f. 8.00/l.f.	\$10.50/l.f. 8.50/l.f.
Curb.....for first 20 l.f. for balance over 20 l.f.	\$ 9.00/l.f. 7.00/l.f.	\$ 9.50/l.f. 7.50/l.f.
Gutter.....	\$ 7.50/l.f.	\$ 8.00/l.f.

Unopened streets
and ungraded
boulevards.....Rates subject to discretion of the Commissioner of Works.

Cut Permits for
excavation for
poles in City
streets.....No charge.

REPORT NO. 16

February 3, 1977

the Mayor and Members of Council.

e Committee on Finance and Accounts reports and recommends as follows:

That a By-Law be presented to Council to:

- (A) Authorize The Corporation of the City of Kingston to apply to the COUNCIL of The Corporation of the City of Kingston, in accordance with the provisions of The Expropriations Act, for approval to expropriate land required for the Grand Theatre Community Centre, being:

The easterly 17.8 feet, more or less, of Lot 7, "Selma" Subdivision of Park Lot 1 (South Side of Princess Street), City of Kingston, County of Frontenac, by 134.12 feet, more or less, (known as civic No. 220 Princess Street) and Right-of-Way.

-and-

- (B) Authorize the City Clerk-Comptroller to sign "Application for Approval to Expropriate Land" (Form 1-Reg.285,R.R.O. 1970) dated February 14, 1977, on behalf of The Corporation of the City of Kingston.

February 10, 1977.

That, as recommended by the City of Kingston Planning Board, Ald. Judith Mackenzie be appointed a member of the Local Architectural Conservation Advisory Committee for a term ending December 31, 1977.

That, as recommended by the City of Kingston Planning Board, Mrs. Jean Clarke be appointed a member of the Housing Sub-Committee for a term ending December 31, 1977.

That:

- (A) The following persons be appointed members of the Kingston Area Planning Board:

- (1) As recommended by the Township of Kingston, Reeve Peter Beeman, for a term ending January 1, 1978, and
- (2) As recommended by the Township of Pittsburgh, Councillor, Dr. H.H. Westenberg, for a term ending January 1, 1978,
- and,

Mr. Horace Willmott, for a term ending January 1, 1980.

-and-

- (B) Council record its appreciation for the community service given by the following retiring members of the Kingston Area Planning Board representing the Township of Pittsburgh:

Mr. Cameron English, and
Mr. V. Maloney.

February 10, 1977

That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of \$45,173.54, made up as follows:

	<u>1976 Deficit</u>	<u>Less Interim Payment</u>	<u>Balance Payable</u>
Memorial Centre	\$173,320.30	\$127,691.00	\$45,629.30
Harvey Arena	14,009.70	10,838.00	3,171.70
Auditorium	10,898.85	8,930.00	1,963.85
Swimming Pool	13,277.69	18,869.00	(-)5,591.31
Total			<u>\$45,173.54</u>

(Note: The following explanation has been received for the overexpenditure:

Events promoted by the Centre lost \$16,200.

Ice rentals were below the budget by \$4,000.

The Building rentals net profit was \$22,000. below budget estimate.

Junior "A" Hockey revenue was \$19,000. below budget estimate.

Summer Schools were below budget estimate by \$6,500.

Utilities & Building Maintenance exceeded the budget by \$8,000. and \$2,800. respectively.

In order not to exceed the budget any further, the roof repairs and other capital expenditures totalling \$26,000. were not proceeded with.

The canteen profit was \$6,000 more than anticipated.)

That the retention of Weir and Foulds, Barristers and Solicitors, Toronto, to act as legal Counsel for the City during the O.M.B. Hearings on the new comprehensive zoning by-law be ratified; and further that provision for legal fees and costs in the amount of \$25,000. for zoning by-law hearings be made in the 1977 City of Kingston Planning Board Budget.

That the request of Kingston Cable T V. Limited for permission to televise, LIVE, the meetings of City Council be approved on the following conditions:

(i) That this permission is for a trial period ending June 30, 1977; and

(ii) That it is understood that portions of Council's meetings, if any, to which members of the public are excluded will not be televised.

That, as recommended by the Kingston and District Agricultural Society, Mr. K.A. Baker be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1979, pursuant to the agreement between the City and the Society, dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of \$300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of

(cont'd)

Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(Note: Other representatives of the Society are:

Mr. N. Bracken until December 31, 1977, and
Mr. J. D. Clark until December 31, 1978.)

That the account of Mr. P. John Brunner, Barrister and Solicitor, for one half of his fee and costs in the matter of Arbitration between the City of Kingston and the Kingston Professional Firefighters Association concerning grievance re: Bi-Annual Examinations in amount of \$416.00 be authorized for payment.

(Note: Fee	-	\$675.00
Disbursement	-	<u>157.00</u>
Total		<u>832.00</u>
 City's Cost		 <u>\$416.00</u>

WHEREAS by agreement, dated October 13, 1970, the City of Kingston granted to the County of Frontenac the right to enter upon certain City lands for the purpose of relocating and improving the Front Road from the Kingston Elevator westerly to the City Limits on the understanding that the amount of compensation for the City's land would be decided at a later date:

THAT the offer of the Corporation of the County of Frontenac of the sum of \$850.00 for a quit claim deed for the property of the Corporation of the City of Kingston, being 3.268 Acres of farm Lots 14 and 15, Concession I, City of Kingston, County of Frontenac, described as PARTS 12, 14, 15, 16 and 19 on Reference Plan (13) R-200, be and is hereby accepted and the Mayor and City Clerk-Comptroller are hereby authorized to execute the necessary Quit Claim Deed.

That, as recommended by the Archives and Records Committee, the sum of \$500. be now provided in the 1977 Budget for materials for the preservation of City of Kingston records that have been placed in the City of Kingston Archives at the Douglas Library.

February 10, 1977

WHEREAS by agreement under By-Law No. 7767 (passed in 1973) the Ontario Housing Corporation agreed to permit the City to build a structure (part of the new Public Library) 10 feet over the apartment parking lot (for Marion Earl Hall at rear of Bagot Street);

AND WHEREAS Ontario Housing Corporation has now submitted, for execution by the City, a lease for the air-rights above the parking area:

THAT a By-Law be presented to Council to authorize the execution of a lease agreement with Ontario Housing Corporation for the air-rights above the parking area of Ontario Housing Corporation together with rights and easement to erect and maintain supporting columns and foundations for a term of 99 years ending on September 30, 2075, rent free, on the understanding that the parking garage under the library (on O.H.C. property) is to be used solely by O.H.C., its senior citizen tenants, visitors, agents, employees and invitees with access to and from Johnson Street over the City's paved driveway and that the City will maintain Public Liability Insurance in amount of not less than \$1,000,000.00.

That, as recommended by the Downtown Business Association and the Downtown Improvement Area Board of Management, the estimates for 1977, as follows, for the Downtown Improvement Area be approved:

DOWNTOWN BEAUTIFICATION AND IMPROVEMENTS

General Street Maintenance	\$ 4,500.00	
Christmas Tree	500.00	
Snow Removal	10,000.00	
Flowers	4,500.00	
Flags	500.00	
Christmas Signs	<u>5,000.00</u>	\$25,200.00

MISCELLANEOUS

Tax Adjustments	3,000.00	
Room Rental, City Hall	60.00	
Receiver General	200.00	
Liability Insurance	<u>50.00</u>	3,310.00

PUBLIC RELATIONS, PROMOTION AND ADVERTISING

Downtowner Magazine	2,500.00	
Office Administration	1,000.00	
Miscellaneous	600.00	
Santa Clause Parade	<u>500.00</u>	\$ 4,600.00

ADVERTISING AND PROMOTION

<u>15,000.00</u>	<u>19,600.00</u>
	<u>\$48,110.00</u>

-and-

That the City Treasurer be and is hereby authorized to levy a special charge in the amount of \$48,110.00 upon the persons in the Downtown Improvements Area assessed for business assessment, pursuant to the provision of Section 361 of The Municipal Act.

February 10, 1977

4. That the offer of Mr. Douglas L. Hardtman, Q.C., to continue, after February 28, 1977, as Acting City Solicitor for an interim period, until a new City Solicitor is appointed, be accepted with appreciation and that the retainer fee for Mr. Hardtman to act as City Solicitor, and as Acting City Solicitor be increased, effective January 1, 1977, from \$12,000.00 per annum by \$2,200.00 to \$14,200.00 per annum.

5. WHEREAS City Council, in 1976, approved an application to the Ontario Municipal Board for the City of Kingston to borrow \$500,000.00 for the purchase of 31.2 acres of the property of Beaufort Realities (1964) Inc. to the north of Bath Road, west of Queen Mary Road;

AND WHEREAS the Hearing of this Application before the Ontario Municipal Board is scheduled for March 10, 1977;

THAT the principle that the City will recover a portion of its costs of land acquisition by developing a portion of the land acquired from Beaufort Realities (1964) Inc. for low density housing be and is hereby approved.

Respectfully submitted,

Chairman.

The Finance Committee may present the following clause:

16. That a by-law be presented to Council to authorize the issue of a debenture in the principal amount of \$1,000,000.00 for public library purposes, for sale to the Ontario Universities Capital Aid Corporation. (\$1,000,000.00 for 20 years at interest rate of 8 3/4% per annum payable semi-annually.)

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 9&11 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 9 & 11 their third reading.

(C) That By-Laws 4 to 11 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,2,4,5,7 and 9, Report No. 11)

(FIRST AND SECOND READINGS) (PROPOSED NO.8978)
(Clauses 1,2,4,5,7 and 9, Report No. 11,1977)

(2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clauses 3 and 8, Report No. 11.)

(FIRST AND SECOND READINGS) (PROPOSED NO.8979)
(Clause 3 and 8, Report No. 11, 1977)

(3) A By-Law to Dedicate the One Foot Reserve on Registered Plan 790 at South End of "Briscoe Street" as a Part of Old Oak Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8980)
(Clause 6, Report No. 11, 1977)

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 3.2 Acre South-West Corner of Princess Street and Sir John A. Macdonald Boulevard from B 1 (Multiple Family) Residential to B 3 (Multiple Family) Residential).

(THREE READINGS) (PROPOSED NO. 8981)
(Clause 5, Report No. 10, 1977)

(5) A By-Law to Amend By-Law No. 8725, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' "(Revised Provisions in C, C1, C2 Commercial Zones - Parking Requirements)

(THREE READINGS) (PROPOSED NO. 8982)
(Clause 8, Report No. 10, 1977)

BY-LAWS (cont'd)

- (6) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation for the Year 1977.

(THREE READINGS) (PROPOSED NO. 8983)
(Clause 4, Report No. 13, 1977)

- (7) A By-Law to Authorize The Corporation of the City of Kingston to Apply to the Council of The Corporation of the City of Kingston for Approval to Expropriate the Lands Known as 220 Princess Street.

(THREE READINGS) (PROPOSED NO. 8984)
(Clause 1, Report No. 16, 1977)

- (8) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation (Lease of Air-Rights for Bagot Street Public Library construction - Kingston OH-14)

(THREE READINGS) (PROPOSED NO. 8985)
(Clause 12, Report No. 16, 1977)

- (9) A By-Law to authorize the issue of a Debenture in the principal amount of \$1,000,000.00 for public library purposes.

(THREE READINGS) (PROPOSED NO. 8986)
(Clause 16, Report No. 16, 1977)

- (10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4 and 6, Report No. 5.)

(THIRD READING) (PROPOSED NO. 8974)
(Clause 4 and 6, Report No. 5, 1977)

- (11) A By-Law to confirm the proceedings of Council at its meeting held on February 14, 1977.

(THREE READINGS) (PROPOSED NO. 8987)
(City Council Meeting No. 5)

MOTIONS

Moved by Ald. Miller,
Seconded by Ald. Breen,

That the congratulations of Council be extended to the Honourable Keith C. Norton, M.P.P., Kingston and the Islands, on his appointment as Minister of Community and Social Services.



CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, February 14, 1977 at 8:02 P. M. His Worship, Mayor Keyes, presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecy, Ald. Timmins. (13)

PRESENTATION

Dr. J. R. Purvis on behalf of the Frontenac Historic Foundation, in celebration of Heritage Day, February 21, 1977, presented to the Mayor and Aldermen a copy of *In Praise of Older Buildings*, by Gerald Finlay, a handbook for the Exhibition *Decline and Fall: The Architecture of Kingston and Frontenac County*.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Clements,
Seconded by Ald. French,

That the Minutes of City Council meeting No. 2 held on January 10, 1977 and Meeting No. 3, held on January 24, 1977 and Meeting No. 4, held on February 1, 1977, be adopted as printed.

CARRIED

COMMUNICATIONS

Concil consented to the addition of Communications 107 to 110 for presentation to Council.

Filed

76) From T.E. Armstrong, Q.C., Deputy Minister, Ministry of Labour, re: the Corporation of the City of Kingston, (Rideaucrest Home for the Aged) and Ontario Nurses Association. (Registered and Graduate Nurses employed at the Rideaucrest Home for the Aged at Kingston), advising that the Conciliation Officer, Mr. H.C. Draper has been unable to effect a collective agreement.

7

COMMUNICATIONS (cont'd)

Filed (cont'd)

- (77) From R. W. Morris, Secretary-Treasurer of Committee of Adjustment, forwarding copy of City of Kingston Committee of Adjustment Annual Report, 1976.
- (78) From J. E. Taylor, A.M.C.T., County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on December 16, 1976, and January 27, 1977.
- (79) From Douglas L. Hardtman, Q.C., City Solicitor, re: City of Kingston and Monaghan, Arrears of Business Tax; 388 Patrick Street, Kingston notifying that the City obtained judgement in the amount of \$1,983.35 and costs and that the action for the balance (some \$500.) was dismissed with costs against the City.
- (80) From the Honourable W. Darcy McKeough, Minister, Ministry of Treasury and Intergovernmental Affairs, December 31, 1976 issue of 'Ontario Finances.'
- (81) From D. P. Keeler, Keeler Sales and Service, notifying Council that they have no objection to Zoning By-Law # 8729, a By-Law to amend By-Law # 8499.
- (82) From John R. Rhodes, Minister of Housing, granting his approval to amend the Redevelopment Plan for the City of Kingston Neighbourhood Improvement Program by adding the provision for the acquisition of 59-61 Bay Street, pursuant to Section 22(7) of the Planning Act - R.S.O., 1970.

Which Had been referred to the Commissioner of Works

- (83) From J. Jeronimus, P. Eng, Regional Engineer Bridges & Structures, C.N.R. advising that he will accept all, be it under protest, the resolution passed by City Council, January 10, 1977 (R.2(1)77). He also advises that all remedial repairs should be carried out as soon as possible, and that they be restricted to those defined under Items 1(a), 1(b) and 3(a) of Mr. D. Graham's letter of November 3, 1976. In the event that estimated cost thereof be considerably higher than the \$1,400. initially agreed upon, he wishes to be advised.

Which Had been referred to the Planning Board

- (84) From Marcel Pereira requesting a Zone Change for Lot 24, Con. 2, being 0.68 Acres at 482 Division Street (West Side); from a residential to a commercial category. Present zoning under By-Law # 8499 is A5 Residential (1&2 Family)
- (85) From Homestead Land Holdings Limited, requesting a Zone Change for Town Lots 21, 32, 36 and Part 33, being 0.56 Acres, 20,297 sq. ft. on Ontario Street (North-West Side); an amendment to allow senior citizens residence at higher densities than allowed under the existing B1 Residential (Multiple Family) zone.

COMMUNICATIONS (cont'd)

Which Had Been Referred to Community Services Committee

- (86) From the Council of the Township of Cavan requesting that their following Resolution be endorsed:

WHEREAS individual farms are now more specialized making them more vulnerable to dramatic changes in input costs, and

WHEREAS individual farmers have no control over increases in these costs, and no means of passing them directly on to the consumer, and

WHEREAS the law of supply and demand requires a long period of low profits or extended losses before production cut-backs restore prices and profits to a reasonable level, and

WHEREAS current stabilization programs only slightly alter this situation, and even then payments often come years after the event, and

WHEREAS only a few farm commodities have any direct method of passing along cost increases to the market place

THEREFORE BE IT RESOLVED that both federal and provincial governments be encouraged to implement those marketing improvements which allow for a more speedy and fair market response to drastic increases in production costs.

- (87) From the Town of Wallaceburg requesting that their following Resolution be endorsed:

WHEREAS there is a creeping social decay affecting our Communities often leading to acts of vandalism and public mischief;

AND WHEREAS these acts of vandalism and public mischief are causing abnormal increases in both public and private insurance rates;

AND WHEREAS these said acts are creating unnecessary increases in Policing and Court Costs and consuming valuable time and effort of our Police and Judicial Officials;

AND WHEREAS the judiciary appear to be acting far too leniently where acts of vandalism and public mischief are involved and in particular in not requiring financial restitution by the offender;

BE IT THEREFORE RESOLVED:

- 1. The Council of the Corporation of the Town of Wallaceburg formally record objection to the apparent leniency in the application of law by the Judicial Officers of this Province where acts of vandalism and public mischief are involved.*
- 2. The said Council hereby petition the Attorney General for the Province of Ontario to encourage the Judicial Officials to impose stiffer penalties and to include financial restitution by the offender where acts of vandalism and public mischief are involved.*

COMMUNICATIONS (cont'd)

Filed

- (88) From S. W. Parsons, B.A., A.M.C.T., Town of Wallaceburg, enclosing a report received from Municipalities on the response to their Resolution on Ontario Hydro Increase and Anti-Inflation Board Guidelines, (Filed - 27; Not Endorsed - 7; Endorsed - 91)

Which Had been referred to Transportation Committee

- (89) From P. G. O'Malley, Reg. Engineer-Signals C.N.R. re; Elliott Road, Kingston, milage 0.27, Kingston Spur, milage 173.49, Kingston Subdivision. Also enclosing seven copies of plan GKN-173.78-0.27 revised to January 25, 1977 showing the protection as installed at Elliott Road, and requesting that Council approve these plans on behalf of the City of Kingston.

Filed

- (90) From John A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, R.R. # 1, Glenburnie, advising of the Annual General Meeting of the Authority to be held in Frontenac County Council Chamber, Court House Barrie Street, at 8:00 P. M., on Thursday, February 17, 1977. Also, enclosing Agenda for meeting; Financial Statements normally issued. Agenda will be forwarded on February 10 or 11, 1977, due to a delay in obtaining detailed information about the Provincial Grants.
- (91) From International Joint Commission - Windsor, Ontario, December, 1976, Vol. 2 - Issue 4 of *GREAT LAKES FOCUS ON WATER QUALITY*.
- (92) Two copies of *BACKGROUND*, dated January 14, 1977, and January 28, 1977, from The Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all Members of Council.)

Referred to Community Services Committee

- (93) From Harry G. Hooke, Chairman, Courts - Canada- Ontario- Rideau- Trent- Severn, enclosing statement outlining investigation on the control and assessment of trailer and tent camp grounds and mobile home parks.
- (94) From the City of Windsor requesting that their following resolution be endorsed:

"WHEREAS Windsor recently suffered the tragic loss of one of its leading citizens through the misuse of firearms; and

WHEREAS this Council has endorsed the following resolutions on gun control.

- (a) *Resolution of the Town of Oakville petitioning the Federal Government to introduce legislation to provide for registration of all firearms, mandatory jail terms for the carrying of unregistered hand guns and penalties for all crimes of violence involving offensive weapons; and*
- (b) *Resolution of the Board of Commissioners of Police for the City of Windsor requesting that anyone convicted of an indictable offence involving the use of a firearm by the accused be sentenced to a minimum of one year in addition to any other punishment imposed for the indictable offence; and*

COMMUNICATIONS (cont'd)

Referred to Community Services Committee (cont'd)

(94) (cont'd)

WHEREAS gun control legislation has been before the House of Commons for some time without any decision being made;

THEREFORE BE IT RESOLVED that the government again be requested to proceed with urgency to pass legislation concerning the use of firearms."

- (95) From Frank S. Miller, Ministry of Health, enclosing a copy of "Guidelines for the Establishment of Non-Smoking Areas" prepared by the Ontario Ministry of Health.

(Note: Copies have been distributed to all Members of Council.)

Referred to Public Works Committee

- (96) From T. W. Murphy, District Municipal Engineer, Ministry of Transportation and Communications notifying that the Government of Ontario has recently updated its policy with respect to the acquisition of motorized vehicles for the Public service to ensure that vehicles of minimum size and engine capacity, consistent with energy conservation and the task to be performed, will be acquired. Also, requesting that Council cooperate with updated policy.

Which Had been referred to Transportation Committee

- (97) From James R. Harrington, re: Airport Lands-Township of Kingston-Morse Rezoning-Township By-Law No. 76-47, requesting the withdrawal of the objection by the City of Kingston to the Morse property rezoning.

Filed

- (98) From J. B. Slack, Director of Education, copy of Annual Report to the Frontenac County Board of Education - 1975-1976.
- (99) From Charles K. Bens, Executive Director - Anne Golden, Research Co-ordinator Bureau of Municipal Research, copy of "Is Metroplan a Gamble Worth Taking?" # 164, February 1977.

(Note: Copies have been distributed to all Members of Council.)

- (100) From Bureau of Municipal Research, notice of Spring Conference concerning "Food for the Cities, Disappearing Farmland and Provincial Land Policy to be held-March 30 - 5:00 P.M. to 9:30 P.M. and March 31 - 8:45 A.M. to 2:30 P.M. at the Sheraton Centre, 123 Queen Street, West.

(Note: Copies have been distributed to All Members of Council.)

COMMUNICATIONS (cont'd)

Which Had been referred to Planning Board

- (101) From Jarvis, Blott, Fejer., Pepino representing Berman Plumbing & Heating Supplies Ltd, requesting a Zone Change for Part of Lot 24, Con. 2, 466 Division Street being 1.3 Acres at 466 Division Street from R-2 (8499 Zoned A-5) to C-2 in order that the land may be zoned to conform to its present use.

Referred to Transportation Committee

- (102) From R.J.A. Quenneville, Secretary-Treasurer-Manager, Kingston Housing Authority requesting Council to designate a "Loading Zone-No Parking Areas" at Bagot Street - 50 feet total, by changing one meter westward along Bagot Street, as no parking in conjunction with present 28 feet non metered area; and on William Street 10 feet northerly from their lane entrance.

Referred to Public Works Committee

- (103) From George A. Kerr, Minister, Ministry of the Environment, copy of Report of The Municipal Working Group, Recommendations for the Designation and Exemption of Municipal Projects under The Environment Assessment Act-December, 1976.

Filed

- (104) From Ministry of Natural Resources, Eastern Region, copy of "Newsrelease" dated Friday, February 4, 1977, explaining "Riparian Rights" of owners along lakes and streams.

Referred to Transportation Committee

- (105) From A. Bowie, Secretary-Treasurer, P.U.C., enclosing a list of new bus stops and drawings indicating the location of the bus stops which were approved at the Commission's meeting on February 7, 1977. Also requesting Council's approval for these new locations in Marker Acres and in vicinity of Post Office.

Filed

- (106) Copy of a letter from the N.I.P. Co-ordinator to Central Mortgage & Housing Corporation enclosing list of R.R.A.P. Administration Agency Fees for January and requesting payment in amount of \$3,795.
- (107) From the Cataraqui Foundation, a pamphlet explaining that the Foundation is a charitable organization formed to solicit financial support for special conservation projects to assist the Conservation Authority.
- (108) From John A. Parker, Secretary-Treasurer, Cataraqui Region Conservation Authority, enclosing copies of the Financial Statements for 1976 and Budget Estimates 1977.

COMMUNICATIONS (cont'd)

Filed (cont'd)

- (109) Copy of *BACKGROUND* dated February 4, 1977, from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all Members of Council.)

Referred to the Transportation Committee and Public Works Committee

- (110) From the Rotary Club of Kingston, requesting ramp-like curb and sidewalk alterations for the handicapped in order to facilitate easy access from the sidewalk to street level.

PETITIONS

- (1) Signed by Mississauga Apartments (Kingston) Limited and Mr. A. Britton Smith stating:

"WE, THE UNDERSIGNED PROPERTY OWNERS, humbly petition for the construction of a paved roadway with curb and gutter on the parkway from Princess Street Southerly to Sherwood Drive or, in the alternative, to the South-westerly angle of the Board of Education property."

Referred to the Public Works Committee

REPORTS

Ald. Mackenzie presented Report No. 10 of The City of Kingston Planning Board as follows:

Council consented to the WITHDRAWAL of Clause 7 from presentation to Council.

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No. 10 of The City of Kingston Planning Board be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 10 - City of Kingston Planning Board (cont'd)REPORT NO. 10

January 25, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. That the plans submitted by Mr. Edward Bak for the construction of a 2½ storey office building to be located on King Street between Princess and Brock Streets, dated January 12, 1977:

Plan #1 - Site plan, floor plan, front elevation
Plan #2 - Basement floor plan, first floor plan,
typical wall section

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

CARRIED

2. That the plans submitted by Friendship Construction Company Limited for the construction of a storage shed to be located at the rear of an 0.8 acre site located on Railway Street 650'± east of Division Street, dated January 3, 1977:

Drawing SK-2, sheet 1 - site plan and construction
detail

Drawing SK-2, sheet 2 - elevations

be approved, subject to the condition that the existing development control agreement be amended to include development in conformity with the above listed plans.

CARRIED

3. That the plans prepared by Smith Building Systems and Supply Ltd. and submitted by St. Lawrence Veterinary Clinic for the construction of a one-storey veterinary clinic on a 0.85 acre site located on Rigney Street:

Perspective drawing - January 12, 1977

Plan 469.1A - Site Plan - September 27, 1976, revised
October 28, 1976

Plan 469.1 - Elevations - November 22, 1976, revised
December 20, 1976

REPORTS (cont'd)

Report No. 10 - City of Kingston Planning Board (cont'd)

3. (cont'd)

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans.
- (b) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (c) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

CARRIED

4. That By-Law 1, "A By-Law to Regulate Council Procedures", Section 44 (b) be amended to provide that the Housing Subcommittee shall consist of 5 members, one of whom shall be an alderman and one of whom shall be a member of Planning Board.

(Note: At present, By-Law 1 provides that the Housing Subcommittee shall consist of 5 members, two of whom shall be aldermen and members of the Planning Board.)

CARRIED

February 8, 1977

5. WHEREAS application has been filed by Dacon Corporation Ltd. to amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston, with respect to a 3.2 acre parcel of land located at the south-west corner of Princess Street and Sir John A. Macdonald Boulevard; and

WHEREAS the application requests that the subject property be amended from B1 Residential (multiple family) allowing densities up to 28 dwelling units per acre, to B3 Residential (multiple family) allowing densities of up to 50 dwelling units per acre; and

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the property for high density Residential;

THEREFORE BE IT RESOLVED that Zoning By-Law No. 8499 be amended by amending Zoning Map No. 21 so as to rezone the approximately 3.2 acre parcel of land located at the south-west corner of Princess Street and Sir John A. Macdonald Boulevard, as shown on a copy of Zoning Map No. 21 which is attached hereto as Schedule A, from B1 Residential (multiple family) to B3 Residential (multiple family).

(See By-Law 4: No. 8981)

CARRIED

REPORTS (cont'd)

Report No. 10 - City of Kingston Planning Board (cont'd)

6. That Council does hereby certify that By-Law No. 8981 ,
"A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning)
By-Law of the Corporation of the City of Kingston (Rezone
3.2 acre south-west corner of Princess Street and Sir John A.
Macdonald Boulevard from B1 (multiple family) Residential
to B3 (multiple family) Residential)," is in conformity with
the Official Plan approved and in force in the City of
Kingston.

CARRIED

7. That the development control agreement with Alcan Employees
Credit Union for the construction of a two-storey office
building to be located at 850 Princess Street be amended to
include the following condition:

*"that a 4½' high masonry wall be constructed along
the south boundary and northerly along the west
boundary to the point where the vehicular access to
Regent Street is located".*

WITHDRAWN

8. WHEREAS parking regulations in C, C1 and C2, Commercial
zones of By-Law 8499, "Restricted Area (Zoning) By-Law of
the Corporation of the City of Kingston", as amended by
By-Law 8725 "A By-law to Amend By-Law 8499" are written so
that the regulations for most uses are specifically designated, and
those which are not are covered by general clauses; and

WHEREAS these general clauses have been interpreted by the City
Solicitor and the Chief Building Inspector as not required parking
for office buildings which are not part of a store;

THEREFORE BE IT RESOLVED that By-Law 8725 which amends By-Law 8499,
be amended as follows:

after the words "Community Centres and Community Halls", in section
5.3 A (b) ii,

- (i) delete the following:

"C Uses Not Specifically Designated In This Section - 1
parking space for every 300 sq. ft. of store area, including
office space."

"C1 Uses Not Specifically Designated In This Section - 1
parking space for every 300 sq. ft. of store area including
office space."

"C2 Uses Not Specifically Designated In This Section - 1
parking space for every 200 sq. ft. of store area including
office space."

REPORTS (cont'd)

Report No. 10 - City of Kingston Planning Board (cont'd)

8. (cont'd)

(ii) add the following:

"C and C1 Uses Not Specifically Designated In This Section - 1 parking space for every 300 sq. ft. of floor area.

"C2 Uses Not Specifically Designated In This Section - 1 parking space for every 200 sq. ft. of floor area."

(See By-Law 5: No. 8982)

CARRIED

9. That Council does hereby certify that By-Law No. 8982 'A By-Law to Amend By-Law No. 8725, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (Revised Provisions in C, C1, C2 Commercial Zones - Parking Requirements)', is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

Respectfully Submitted,

(Signed)

Judith Mackenzie (Chairman)
Ken Keyes
John Clements
D. G. Timmins
K. W. Matthews

* * *

Ald. Gerretsen presented Report No. 11 of the Transportation Committee as follows:

Council consented to the amendment of Clause 2 by adding after the time "3:00 P.M." the words, "Except on Sundays" and to the WITHDRAWAL of Clauses 2 (b) and 2 (c) from presentation to Council.

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Report No. 11 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No. 11 - Transportation Committee (cont'd)REPORT NO. 11

To the Mayor and Aldermen:

January 26, 1977

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Tr to provide that parking be prohibited on the west side of Barrie Street from Johnson Street to Brock Street 10:00 a.m. 11:00 a.m. and 2:00 p.m. - 3:00 p.m. CARRIED
(See By-Law 1: No. 8978)
2. That a by-law be presented to Council to amend By-Law 24 (Tr to provide that parking be prohibited 10:00 a.m. - 11:00 a.m. and 2:00 p.m. - 3:00 p.m. except on ~~the~~ days, on the following section of Alfred:
 - a) east side of Alfred Street from 200 feet south of Prince Brock Street; CARRIED AS AMENDED
 - b) west side of Alfred Street from Princess to Mack Street; (withdrawn)
 - c) west side of Alfred Street from Mack Street to Brock Street from October 1st to June 1st. (withdrawn)(See By-Law 1: No. 8978)
3. That a by-law be presented to Council to amend By-Law 495 (P Meters) to provide that parking meters be installed at 10¢ per hour with a two hour limit, on the east side of Frontenac Street from Princess Street to Jenkin Street. CARRIED
(See By-Law 2: No. 8979) (Ald. Timmins Opp)
4. That a by-law be presented to Council to amend By-Law 24 (Tr to provide that parking be prohibited on the south side of Colborne Street from Division Street to Chatham Street from 10:00 a.m. - 11:00 a.m. and 2:00 p.m. - 3:00 p.m. CARRIED
(See By-Law 1: No. 8978)
5. That a by-law be presented to Council to amend By-Law 24 (Tr to provide that parking be permitted on Fergus Street from Concession Street to First Avenue on a semi-monthly basis on alternate sides. CARRIED 1
(See By-Law 1: No. 8978) (Ald. McArthur Opp)
6. That the one foot reserve, shown on Plan 1657, City of Kingston (Newcourt Fields) at the northerly boundary of Old Oak Road, which is part of plan 790 of the City of Kingston, be lifted CARRIED
(See By-Law 3: No. 8980)

REPORTS (cont'd)

Report No. 11 - Transportation Committee (cont'd)

7. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited on the west side of Runnymede Road from Robert Wallace Drive northerly 415 feet.
(See By-Law 1 No: 8978) CARRIED
8. That a by-law be presented to Council to amend By-Law 495 (Parking Meters) to provide that parking meters be installed on the west side of Barrie Street, King Street to Stuart Street at 10¢ per hour with a two hour limit to be in effect from 8:00 a.m. till 10:00 Monday to Friday inclusive.
(See By-Law 2: No. 8979) CARRIED
9. That a by-law be presented to Council to amend By-Law 24 (Traffic) to provide that parking be prohibited 8:30 a.m. - 4:30 p.m. on school days only in front of the school property on Wright Crescent
(See By-Law 1: No. 8978) CARRIED
10. That approval be given for the name of Kingsland Crescent as a private street within the Dacon Corporation condominium project at Palace Road and Wright Crescent.
CARRIED
11. That the application for subsidy for traffic signal expenditures for the year 1976, under the provisions of the Public Transportation and Highway Improvement Act, in the amount of \$56,887.96, be made.

Respectfully submitted,

CARRIED

(Signed)

J. P. Gerretsen, Chairman
John Clements
T. D. French
Y. Tarnowucky

* * *

Ald. Timmins presented Report No. 12 of The City of Kingston Archives and Records Committee as follows:

Moved by Ald. Timmins,
Seconded by Ald. Gerretsen,

That Report No. 12 of the City of Kingston Archives and Records Committee be received and adopted.

REPORT NO. 12

To the Mayor and Aldermen:

February 2, 1977

The City of Kingston Archives and Records Committee
reports and recommends as follows:

REPORTS (cont'd)

Report No. 12 - City of Kingston Archives and Records Committee (cont'd)

1. That the following City of Kingston records be transferred to the Queen's University Archives:

- (a) K.O.P.E.C. Material - Final Report, Annexes and Minute Book.
- (b) Tape - "Olympic Summer '76".
- (c) City Council Minute Books for the years 1900 to 1949 inclusive.
- (d) City of Kingston By-Laws for the years 1900 to 1949 inclusive.

Note: As authorized by Clause 9, Report No. 75, approved at the meeting of City Council held on June 26, 1972, all records transferred shall remain the property of the Corporation of the City of Kingston and will be known as the City of Kingston Archives. The Archives shall be stored in locked, environment-controlled archival stacks, arranged, described and made available under proper supervision to civic administrators, researchers and the general public.

CARRIED

Respectfully submitted,

(Signed)

D. G. Timmins, Chairman
J. P. Gerretsen,
T. J. McKibbin

* * *

Ald. Miller presented Report No. 13 of the Community Services Committee as follows:

Council consented to the amendment to Clause 3 as follows:

- a) by adding, in sub-clause (ii) after the word "municipality" the words, "in Section 5"; and
- b) by adding, in sub-clause, (v), after the word "municipality" the words, "in Section 12".

Moved by Ald. Miller,
Seconded by Ald. Tarnowucky,

That Report No. 13 of the Community Services Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 13

February 3, 1977.

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That the tender for Fire Department Clothing No. 77-4 in the amount of \$20,869.13 be awarded, in part, as follows:

<u>Item</u>	<u>Name of Company</u>	<u>Price</u>
1 & 2	Uniforms, Firemen's Trousers	Kiwak Tailor (Kingston)
		\$13,005.00
3	Firemen's Caps	Wm. Scully Ltd. (Montreal)
		590.70
*4 & 5	Officers' Caps Chief's Cap	Muir Cap
		236.80
*6 & 7	Officers' Shirts Firemen's Shirts	H. Star & Sons (Montreal)
		2,816.16
8	Ties	H. Star & Sons
		238.00
9	Utility Trousers	Van Eden Co. (Toronto)
		664.20
10	Top Coats	Outdoor Outfits (Toronto)
		1,953.00
		<u>\$19,503.86</u>
	Ontario Retail Sales Tax	1,365.27
		<u>\$20,869.13</u>

and further - that acceptance of these tenders be subject to receipt of satisfactory samples and the price includes measuring.

* Lowest acceptable tender.

*(Note: The recommendations of the Purchasing Agent as follows for Items 4, 5, 6 and 7 were not accepted as the Fire Chief reported there had been problems with regard to previous purchase of these items from the Company recommended:

- # Item 4 - Wm. Scully Ltd.
- # Item 5 - Wm. Scully Ltd.
- # Items 6
& 7 - Stokes Cap and Regalia

L. Kiwak was the only local firm that tendered and only for Items 1 and 2.

Total tender price as recommended by Purchasing Agent \$20,843.28.

low tender).

CARRIED

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

2. That By-Law No. 8790, "A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures" be amended to provide that when application is made for a building permit, the applicant be required to supply the names of the electrical contractor and the plumbing contractor and that the Building Inspection Department check to see that the proper licenses have been obtained.

CARRIED

3. A) That By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston" be amended as follows: *(Ald. Hawkins opposed)*

- i) Delete the words "the City of Kingston" in Section 4, Line 3 and substitute therefor the word "Ontario".
- ii) Delete the words "the municipality" in Section 5 in lines 6 and substitute therefor the word "Ontario".
- iii) Delete the words "Department of Labour" in Section 6, and substitute therefor the words "Ministry of Colleges and Universities".
- iv) Delete in Section 12 "(as provided in Section 22 of this by-law)" in lines 2 and 3 since Section 22 was repealed by By-Law No. 5859 in January 1968.
- v) Delete the words "the municipality" in Section 12 in lines 8 and 9 and substitute therefor the word "Ontario".

(Note: The present wording of By-Law No. 2566 provides that a person must have a place of business in the City of Kingston. The above will change this provision to having a place of business in the Province of Ontario.

The present by-law provides for a certificate for Journeyman Electrician from the Department of Labour. This is now obtained from the Ministry of Colleges and Universities.)

- B) That By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston" be amended as follows:

- i) Delete from Section 4, Line 3, the words "City of Kingston" and substitute therefor the word "Ontario"
- ii) Delete from Section 6, Line 3, the words "Department of Labour" and substitute therefor the words "Ministry of Colleges and Universities".

(See Note above.)

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

4. That, pursuant to Section 29 of The Assessment Act, R.S.O. 1970, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1977 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	NAME AND ADDRESS	DESC.	ACREAGE	ASSESSMENT LESS 5 AC.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C3 L Pts. F18, 19	143.786	5,550
FRO 14-155	Annie Clyde	C3 L Pts. F.20,21	106.63	5,050.

(Note: Tax exemptions on these properties in 1976 were as follows:

George, Roland, etc.	\$104.28
Annie Clyde	95.45
	<u>\$199.73</u>

Section 29 of the Assessment Act provides that a by-law must be passed before the 1st day of March declaring what lands, held and used as farmlands only, are exempt.)

(See By-Law 6: No. 8983)

CARRIED

5. That the following resolution of the City of Windsor be endorsed:

"WHEREAS the Municipal and School Tax Credit Assistance Act provides persons 65 years of age and over with credit or refund equivalent to one-half of the municipal taxes imposed with respect of any real property that is owned and occupied by such persons, to a maximum of \$150.00; and

WHEREAS this limit has been in effect for several years; and

WHEREAS municipal taxes have continued to increase during this period of time but the maximum allowable credit has remained the same; and

WHEREAS many persons in this age bracket have taken advantage of this Act to reduce their taxes and remain in their own homes;

THEREFORE BE IT RESOLVED that the Premier of Ontario be petitioned to urge amendment to the Municipal and School Tax Credit Assistance Act to provide for an increase in the limit of such credit provided thereunder, to be \$300.00."

CARRIED

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

6. That By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of having Rabies" be amended to provide for refunds to owners of dogs of the difference between the license fee for a spayed female and neutered male dog and that of an unspayed female and unneutered male dog upon production of a certificate of sterilization signed by a qualified veterinarian.

(Note: License Fee for unneutered male dog
and unspayed bitch - \$12.00

License Fee for neutered male dog
and spayed bitch - \$ 6.00)

CARRIED

7. That By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" be amended to provide that in accordance with Section 1(3) of the Line Fences Act, R.S.O. 1970, as amended, the by-law shall apply mutatis mutandis to unoccupied land as well as to occupied land within the City of Kingston.

CARRIED

8. That By-Law No. 6811, "A By-Law Concerning Plumbing Inspection Fees" be amended as follows in order to up-date the statutory references:

- a) Lines 1 and 2 - Change reference to - "Section 62 of The Ontario Water Resources Act, being Chapter 332 of the Revised Statutes of Ontario, 1970, as amended".
- b) Line 5 - delete "Commission" and substitute "Minister".
- c) Second Paragraph - Change reference to - "Ontario Regulation No. 647, as amended, made pursuant to the said Section 62".
- d) Delete Paragraph 3 and substitute the following in lieu thereof:

"WHEREAS Section 63 of the said Act provides (inter-alia) and where a municipality undertakes, under the regulations made under Section 62 to inspect plumbing, the municipality may pass by-laws requiring the production of plans, for charging fees for the inspection and approval of the plans and fixing the amount of such fees, and for the issuing of permits, all as more particularly set out in Section 64 of the said Act".

CARRIED

9. That Clause 2, Report No. 6, which reads as follows be reaffirmed:

"That effective January 1st 1977, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 26.5 cents per agate line per insertion, and 55 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of Meeting of the Community Services Committee held on January 15th 1977".

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

9. (cont'd)

(Note: The 1976 contract was based on 50,000 lines of advertising at 24.5 cents per agate line.

The following bulk rate contract prices apply for 1977:

Transient - 43¢	100,000 lines - 25.5¢
1,000 lines - 40¢	150,000 lines - 24.5¢
2,000 lines - 36¢	etc.)
5,000 lines - 31¢	
10,000 lines - 29.5¢	
25,000 lines - 27.5¢	
<u>50,000 lines - 26.5¢</u>	

CARRIED

10. That the following resolution of the City of Woodstock NOT BE ENDORSED:

"WHEREAS Officers of the Fire Department, with supervisory and management responsibilities are currently in the same bargaining unit as firefighters, with the exception of the Chief and Deputy Chief; and

WHEREAS, this condition is creating a conflict of interest for such officers relative to their membership in and loyalty to the Professional Firefighters Association on the one hand and their continuing employment by the City on the other, particularly relating to their municipal responsibilities, problems of carrying out rules and disciplinary action, with the result being that the total efficiency of the Department is affected by being limited at the management level to having only two senior officers as the total management team;

THEREFORE BE IT RESOLVED that the Province of Ontario be requested to change the Fire Department Act to provide that all officers of the Fire Department be excluded from the firefighters' bargaining unit, and that the officers be permitted to form their own unit for bargaining, and further, that this Association be legally bound with a 'NO STRIKE' clause."

CARRIED

11. That upon receipt of a specific request the proclamations listed on the Schedule "A" to the Minutes of Meeting No. 3 of the Community Services Committee be approved subject to the payment of advertising costs and subject to the approval of the wording of the proclamation by the Clerk-Comptroller.

CARRIED

Respectfully submitted,

(Signed)

Lois E. Miller (Chairman)
Y. Tarnowecky
John Clements
Neil McArthur

REPORTS (cont'd)

Ald. Matthews presented Report 14 of the Parks and Recreation Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Gorham,

That Report No. 14 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No. 14

February 2, 1977

To the Mayor and Aldermen: -

The Parks and Recreation Committee recommends as follows: -

1. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - Radio Station CKLC be authorized to use at no charge a portion of the Sail Measures Room at the Portsmouth Olympic Harbour Park to hold a Red Cross blood donor clinic on February 16, 1977.

CARRIED

2. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - the Winter Carnival Committee be authorized to use at no charge the Sail Measures Room at the Portsmouth Olympic Harbour Park on February 1, 1977 to hold a Winter Carnival dance.

CARRIED

3. That the account of Universal Athletic Sales, in the amount of \$4,772.30, for the supply of a 16-station Universal Centorion physical exercise apparatus for installation in the Artillery Park Recreation Centre, be paid being the lowest quotation received and the expenditure charged to Account 423-07 - Parks Development.

WITHDRAWN

4. That the formation of the Kingston and District Amateur Sports Council which will include the City of Kingston, Townships of Kingston, Ernestown and Pittsburg be endorsed and that the annual membership fee of \$5.00 be paid and that Mr. W. Reason of the Parks and Recreation Department be appointed as the City of Kingston's representative on the Council.

The aims of the Council will be: -

- (a) To stimulate and assist the development of amateur sport in the district.
- (b) To encourage the development of the quality and quantity of sport leadership in the district, with particular emphasis on human values and understanding.
- (c) To organize, promote, encourage and maintain excellence of and participation in sports within the district.
- (d) To develop and maintain communications and co-operation, inter-sports, inter-community and inter-district (including Provincial Sport Governing Bodies, Sport Ontario and Sport Canada).
- (e) To complement and assist existing programs and organizations with amateur sports.

CARRIED

REPORTS (cont'd)

Report No. 14 - Parks and Recreation Committee (cont'd)

5. That the civic activity which would commemorate the ties of the late John F. Elder with the citizens of the City of Kingston, namely, a tennis court complex, be located in Cataraqui Park, the Trustees of the Estate having confirmed under date of January 25, 1977 that this site is a most acceptable location.

NOTE: Application will be made for the following grants: -

Community Centres Act.....	\$ 36,500.00
Wintario.....	54,500.00
	<u>\$ 91,000.00</u>
Elder Bequest.....	55,000.00
	<u>\$146,000.00</u>

The above amount will permit the construction of an 8 or 9 court tennis complex as well as permit enlargement of the Cataraqui Park golf club building to provide facilities for tennis players.

CARRIED 10:3
(Ald. Clements, Ald. Hawkins,
Ald. Mackenzie Opposed)

6. That By-law No.19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by deleting the Schedules of Rates for use of marina facilities at the Confederation Basin and Portsmouth Olympic Harbour and substituting therefor the following Schedule of Rates for use at both marinas -

Wet Mooring - (Stern or bow docking - no finger side load)

.08 per day X 120 days X length of craft

e.g. 25 ft. boat is .08 X 120 X 25 ft. = \$240.00

Wet Mooring - (With finger or side mooring)

.10 per day X 120 days X length

e.g. 25 ft. boat is .10 X 120 X 25 ft. = \$300.00

Wet Mooring - (Finger or side mooring + power)

.10 per day X 120 days X length + \$35.00 for power

e.g. 25 ft. boat is .10 X 120 X 25 + \$35.00 = \$335.00

OR - Power option by day - \$ 1.00 per day
5.00 per week
20.00 per month

Winter Storage - (No Power)

\$6.00 per lin. foot (Crane service extra)

Transient

25¢ per day per foot - including power
20¢ per day per foot - without power

CARRIED

REPORTS (cont'd)

Report No. 14 - Parks and Recreation Committee (cont'd)

Respectfully submitted,

(Signed)

K. W. Matthews (Chairman)
M. B. Gorham
G. Allmark
T. D. French
D. G. Timmins

* * *

Ald. Hawkins presented Report No. 15 of the Public Works Committee as follows:

Council consented to the presentation of Report No. 15.

Council consented to the amendment to Clause 5 by adding thereto the words "subject to the approval of the Transportation Committee".

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Report No. 15 of the Public Works Committee be received and adopted clause by clause.

Report No. 15

February 14, 1977

To the Mayor and Aldermen: -

1. That the account of Goodco Ltd., in the amount of \$1,620.80 for expansion joint panels, plugs and adhesive for the Division St. overpass, be paid and the expenditure charged to Work in Progress #5099 - Repairs to Expansion Joints in Division St. Overpass.

CARRIED

2. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1976, in the amount of \$2,035,147.60, which is the amount on which 50% subsidy will be claimed.

CARRIED

3. That the sewer mains and sewer services constructed within Glenar Subdivision, Phase II, under Contract 75-12W, be accepted for future maintenance by the City of Kingston provided the Contractor pays all outstanding accounts and supplies a satisfactory two year guaranteed maintenance bond.

NOTE: Installation of additional services in Street "A" has been delayed due to possible re-arrangement of lots and these will be installed under a separate contract.

CARRIED

REPORTS (cont'd)

Report No. 15 - Public Works Committee (cont'd)

4. That Section 59(B) of By-Law No. 10 - A By-Law Respecting Streets and Section 3(5) of By-Law No. 14 - A By-Law Relating to Sewers - be amended by deleting the Schedule of Cut Permit Rates contained therein and substituting therefore the Schedule attached hereto as Appendix "A", in order to offset increased costs.

CARRIED

5. That in order to facilitate the installation of a sanitary sewer and a watermain in George St. by the Contractor engaged by the Health Sciences Complex, George St. between Stuart and O'Kill Streets be closed to vehicular traffic for the period February 15, 1977 to April 22, 1977, both dates inclusive, provided fire fighting equipment has access to the Doctors' Parking Lot on the west side of George St. at all times either from George St. or from Stuart St. subject to the approval of the Transportation Committee.

CARRIED AS AMENDED

6. That the tender of Diversey Environmental Products Ltd. to supply ferric chloride at a price of \$.0847 per pound, be accepted being the only tender received, it being understood that the supplier has agreed to provide that, upon a guaranteed consumption total of 1,500,000 lbs. of ferric chloride within an 18 month period, the City of Kingston shall be entitled to a 6% rebate to be applicable to such consumption total and recoverable at the end of consumption.

NOTE: The application of their rebate would effect a saving of approximately \$7,600.00.

CARRIED

7. That the statement of highway improvement expenditures proposed by the City of Kingston in 1977, as detailed on program form OB-MR-28, for subsidy under the provisions of The Public Transportation and Highway Improvement Act, be adopted in amounts of -

<u>For</u>	<u>Total Amount</u>	<u>Amount of Subsidy</u>
Construction	\$1,385,000.	\$ 436,000.
Maintenance	1,400,000.	700,000.
<u>Totals</u>	<u>\$2,785,000.</u>	<u>\$1,136,000.</u>

CARRIED

Appendix "A"

(Revised 1977)

Schedule of Cut Permit Rates

	<u>Existing</u>	<u>Proposed</u>
Pavements.....for first 20 s.y.	\$20.00/s.y.	\$21.00/s.y.
for balance over 20 s.y.	15.00/s.y.	15.50/s.y.
Macadam Roads.....for first 20 s.y.	\$ 9.50/s.y.	\$10.00/s.y.
for balance over 20 s.y.	7.50/s.y.	8.00/s.y.
Road Shoulders.....for first 20 s.y.	\$ 7.00/s.y.	\$ 7.50/s.y.
for balance over 20 s.y.	5.50/s.y.	5.50/s.y.
Lawn & Boulevard.....for first 20 s.y.	\$ 6.00/s.y.	\$ 6.50/s.y.
for balance over 20 s.y.	4.50/s.y.	5.00/s.y.
Sidewalks.....for first 50 s.f.	\$ 5.50/s.f.	\$ 6.00/s.f.
for balance over 50 s.f.	4.50/s.f.	5.50/s.f.

REPORTS (cont'd)

Report No. 15 - Public Works Committee (cont'd)

Appendix "A " (cont'd)

Curb & Gutter.....	for first 20 l.f.	\$10.00/l.f.	\$10.50/l.f.
	for balance over 20 l.f.	8.00/l.f.	8.50/l.f.
Curb.....	for first 20 l.f.	\$ 9.00/l.f.	\$ 9.50/l.f.
	for balance over 20 l.f.	7.00/l.f.	7.50/l.f.
Gutter.....		\$ 7.50/l.f.	\$ 8.00/l.f.

Unopened streets
and ungraded
boulevards.....Rates subject to discretion of the Commissioner of Works.

Cut Permits for
excavation for
poles in City
streets.....No charge.

Respectfully submitted,

(Signed)

J. Hawkins, Chairman
Neil McArthur
G. Allmark
M. B. Gorham

* * *

Ald. Gerretsen presented Report No. 16 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 7 by deleting the words "will not be televised" and by substituting therefor the words "applies also to Kingston Cable TV Limited".

Council also consented to the addition of Clause 16 for presentation to Council.

Moved by Ald. Gerretsen
Seconded by Ald. Matthews

That Report No. 16 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

February 3, 1977

To the Mayor and Members of Council.

The Committee on Finance and Accounts reports and recommends as follows:

That a By-Law be presented to Council to:

- (A) Authorize The Corporation of the City of Kingston to apply to the COUNCIL of The Corporation of the City of Kingston, in accordance with the provisions of The Expropriations Act, for approval to expropriate land required for the Grand Theatre Community Centre, being:

The easterly 17.8 feet, more or less, of Lot 7, "Selma" Subdivision of Park Lot 1 (South Side of Princess Street), City of Kingston, County of Frontenac, by 134.12 feet, more or less, (known as civic No. 220 Princess Street) and Right-of-Way.

-and-

- (B) Authorize the City Clerk-Comptroller to sign "Application for Approval to Expropriate Land" (Form 1-Reg.285,R.R.O. 1970) dated February 14, 1977, on behalf of The Corporation of the City of Kingston.

(See By-Law 7: No. 8984)

CARRIED 11:2
(Ald. Clements, Ald. Hawkins Opposed)
February 10, 1977.

That, as recommended by the City of Kingston Planning Board, Ald. Judith Mackenzie be appointed a member of the Local Architectural Conservation Advisory Committee for a term ending December 31, 1977.

CARRIED

That, as recommended by the City of Kingston Planning Board, Mrs. Jean Clarke be appointed a member of the Housing Sub-Committee for a term ending December 31, 1977.

CARRIED

That:

- (A) The following persons be appointed members of the Kingston Area Planning Board:

- (1) As recommended by the Township of Kingston, Reeve Peter Beeman, for a term ending January 1, 1978, and
- (2) As recommended by the Township of Pittsburgh, Councillor, Dr. H.H. Westenberg, for a term ending January 1, 1978, and,
Mr. Horace Willmott, for a term ending January 1, 1980.

-and-

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

4. (cont'd)

- (B) Council record its appreciation for the community service given by the following retiring members of the Kingston Area Planning Board representing the Township of Pittsburgh:

Mr. Cameron English, and
Mr. V. Maloney.

CARRIED

Ald. Clements and Ald. Timmins withdrew from the meeting at 9:50 p.m.

5. That the City Treasurer be authorized to transfer to the Kingston Community Memorial Centre the sum of \$45,173.54, made up as follows:

	1976 Deficit	Less Interim Payment	Balance Payable
Memorial Centre	\$173,320.30	\$127,691.00	\$45,629.30
Harvey Arena	14,009.70	10,838.00	3,171.70
Auditorium	10,898.85	8,930.00	1,963.85
Swimming Pool	13,277.69	18,869.00	(-)5,591.31
Total			<u>\$45,173.54</u>

(Note: The following explanation has been received for the overexpenditure:

Events promoted by the Centre lost \$16,200.

Ice rentals were below the budget by \$4,000.

The Building rentals net profit was \$22,000. below budget estimate.

Junior "A" Hockey revenue was \$19,000. below budget estimate.

Summer Schools were below budget estimate by \$6,500.

Utilities & Building Maintenance exceeded the budget by \$8,000. and \$2,800. respectively.

In order not to exceed the budget any further, the roof repairs and other capital expenditures totalling \$26,000. were not proceeded with.

The canteen profit was \$6,000 more than anticipated.)

CARRIED 10:

(Ald. Hawkins Oppose

6. That the retention of Weir and Foulds, Barristers and Solicitors, Toronto, to act as legal Counsel for the City during the O.M.B. Hearings on the new comprehensive zoning by-law be ratified; and further that provision for legal fees and costs in the amount of \$25,000. for zoning by-law hearings be made in the 1977 City of Kingston Planning Board Budget.

CARRIED 11:

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

That the request of Kingston Cable T.V. Limited for permission to televise, LIVE, the meetings of City Council be approved on the following conditions:

- (i) That this permission is for a trial period ending June 30, 1977; and
- (ii) That it is understood that portions of Council's meetings, if any, to which members of the public are excluded applies also to Kingston Cable T.V. Limited.

CARRIED AS AMENDED 11:0

That, as recommended by the Kingston and District Agricultural Society, Mr. K.A. Baker be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending December 31, 1979, pursuant to the agreement between the City and the Society, dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of \$300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of

Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(Note: Other representatives of the Society are:

Mr. N. Bracken until December 31, 1977, and
Mr. J. D. Clark until December 31, 1978.)

CARRIED 11:0

Ald. Timmins returned 9:58 p.m.

That the account of Mr. P. John Brunner, Barrister and Solicitor, for one half of his fee and costs in the matter of Arbitration between the City of Kingston and the Kingston Professional Firefighters Association concerning grievance re: Bi-Annual Examinations in amount of \$416.00 be authorized for payment.

(Note: Fee	-	\$675.00
Disbursement	-	157.00
Total		<u>832.00</u>
City's Cost		<u>\$416.00</u>

CARRIED 12:0

WHEREAS by agreement, dated October 13, 1970, the City of Kingston granted to the County of Frontenac the right to enter upon certain City lands for the purpose of relocating and improving the Front Road from the Kingston Elevator westerly to the City Limits on the understanding that the amount of compensation for the City's land would be decided at a later date:

THAT the offer of the Corporation of the County of Frontenac of the sum of \$850.00 for a quit claim deed for the property of the Corporation of the City of Kingston, being 3.268 Acres of farm Lots 14 and 15, Concession I, City of Kingston, County of Frontenac, described as PARTS 12, 14, 15, 16 and 19 on Reference Plan (13) R-200, be and is hereby accepted and the Mayor and City Clerk-Comptroller are hereby authorized to execute the necessary Quit Claim Deed.

CARRIED 12:0

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

11. That, as recommended by the Archives and Records Committee, the sum of \$500. be now provided in the 1977 Budget for materials for the preservation of City of Kingston records that have been placed in the City of Kingston Archives at the Douglas Library.

CARRIED 1

12. WHEREAS by agreement under By-Law No. 7767 (passed in 1973) the Ontario Housing Corporation agreed to permit the City to build a structure (part of the new Public Library) 10 feet over the apartment parking lot (for Marion Earl Hall at rear of Bagot Street);

AND WHEREAS Ontario Housing Corporation has now submitted, for execution by the City, a lease for the air-rights above the parking area:

THAT a By-Law be presented to Council to authorize the execution of a lease agreement with Ontario Housing Corporation for the air-rights above the parking area of Ontario Housing Corporation together with rights and easement to erect and maintain supporting columns and foundations for a term of 99 years ending on September 30, 2075, rent free, on the understanding that the parking garage under the library (on O.H.C. property) is to be used solely by O.H.C., its senior citizen tenants, visitors, agents, employees and invitees with access to and from Johnson Street over the City's paved driveway and that the City will maintain Public Liability Insurance in amount of not less than \$1,000,000.00.

(See By-Law 8: No. 8985)

CARRIED 1

13. That, as recommended by the Downtown Business Association and the Downtown Improvement Area Board of Management, the estimates for 1977, as follows, for the Downtown Improvement Area be approved:

DOWNTOWN BEAUTIFICATION AND IMPROVEMENTS

General Street Maintenance	\$ 4,500.00	
Christmas Tree	500.00	
Snow Removal	10,000.00	
Flowers	4,500.00	
Flags	500.00	
Christmas Signs	<u>5,000.00</u>	
		\$25,200.00

MISCELLANEOUS

Tax Adjustments	3,000.00	
Room Rental, City Hall	60.00	
Receiver General	200.00	
Liability Insurance	<u>50.00</u>	
		3,310.00

PUBLIC RELATIONS, PROMOTION AND ADVERTISING

Downtowner Magazine	2,500.00	
Office Administration	1,000.00	
Miscellaneous	600.00	
Santa Clause Parade	<u>500.00</u>	
		\$ 4,600.00
<u>ADVERTISING AND PROMOTION</u>	<u>15,000.00</u>	<u>19,600.00</u>
		<u>\$48,110.00</u>

-and-

That the City Treasurer be and is hereby authorized to levy a special charge in the amount of \$48,110.00 upon the persons in the Downtown Improvements Area assessed for business assessment, pursuant to the provision of Section 361 of The Municipal Act.

CARRIED 12:0

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

14. That the offer of Mr. Douglas L. Hardtman, Q.C., to continue, after February 28, 1977, as Acting City Solicitor for an interim period, until a new City Solicitor is appointed, be accepted with appreciation and that the retainer fee for Mr. Hardtman to act as City Solicitor and as Acting City Solicitor be increased, effective January 1, 1977, from \$12,000.00 per annum by \$2,200.00 to \$14,200.00 per annum.

CARRIED 12:0

15. WHEREAS City Council, in 1976, approved an application to the Ontario Municipal Board for the City of Kingston to borrow \$500,000.00 for the purchase of 31.2 acres of the property of Beaufort Realities (1964) Inc. to the north of Bath Road, west of Queen Mary Road;

AND WHEREAS the Hearing of this Application before the Ontario Municipal Board is scheduled for March 10, 1977:

THAT the principle that the City will recover a portion of its costs of land acquisition by developing a portion of the land acquired from Beaufort Realities (1964) Inc. for low density housing be and is hereby approved.

CARRIED 11:1

16. That a by-law be presented to Council to authorize the issue of a debenture in the principal amount of \$1,000,000.00 for public library purposes, for sale to the Ontario Universities Capital Aid Corporation. (\$1,000,000.00 for 20 years at interest rate of 8 3/4% per annum payable semi-annually.)

(See By-law 9: No. 8986)

CARRIED 12:0

Respectfully Submitted,

(Signed)

Ken Keyes (Chairman)
J.P. Gerretsen
J. Hawkins
Judith Mackenzie
K.W. Matthews
Lois Miller

* * *

UNFINISHED BUSINESS

Ald. Clements returned to the meeting at 10:00 p.m.

Mayor Keyes reminded the members of Council of the noon luncheon to be held February 15, 1977 at the Agnes Etherington Art Centre.

Ald. Miller referred to a story in the February 9th issue of *The Whig Standard* on Page 47 concerning the hiring of workers for snow removal. She said that she believed the City had not followed the regular procedures which would be to ask each man if he wished to work overtime. She said that the union president was asked rather than the men on the overtime roster.

Ald. Matthews inquired, that if a union president reports that the men will not do overtime work, do you go over his head and ask each of the men.

Ald. McArthur said that he believed the procedures in the contract should have been followed and the president of the union not asked whether the men were going to work or not.

UNFINISHED BUSINESS (cont'd)

Ald. McArthur said that he had given a letter to Mayor Keyes submitting his resignation as a member of the Grievance Committee. He said that the reason for his resignation was that his son was employed by the City and is a member of Local 109, C.U.P.E.

Ald. McArthur said that he wished to declare a conflict of interest in all City dealings with Local 109, C.U.P.E., and said that he would not be taking any part in discussions of matters between the City and the Local.

Ald. Tarnowecy said that he believed that this was an inopportune time for Ald. Miller to bring forth the problems of negotiating. He also suggested that members of Council should not be commenting on negotiations through the news media.

BY-LAWS

Council consented to the:

(A) amendment of By-Law (1) by deleting the provisions of Clause 2 (b) and 2(c) Report 11 therefrom: and

(B) addition of By-Law (12) for presentation to Council

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That By-Laws 1 to 9 and 11 be given their first and second readings.

CARRIED

Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 9 and 11 their third reading.

CARRIED

Moved by Ald. Miller,
Seconded by Ald. Mackenzie,

That By-Laws 4 to 12 be given their third reading.

CARRIED

- (1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1,2,4,5,7 and 9, Report No. 11)

(FIRST AND SECOND READINGS) (PROPOSED NO.8978)
(Clauses 1,2,4,5,7 and 9, Report No. 11, 1977)

CARRIED

- (2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clauses 3 and 8, Report No. 11.)

(FIRST AND SECOND READINGS) (PROPOSED NO.8979)
(Clause 3 and 8, Report No. 11, 1977)

CARRIED

BY-LAWS (cont'd)

- (3) A By-Law to Dedicate the One Foot Reserve on Registered Plan 790 at South End of "Briscoe Street" as a Part of Old Oak Road.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8980)

(Clause 6, Report No. 11, 1977)

CARRIED

- (4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 3.2 Acre South-West Corner of Princess Street and Sir John A. Macdonald Boulevard from B 1 (Multiple Family) Residential to B 3 (Multiple Family) Residential).

(THREE READINGS) (PROPOSED NO. 8981)

(Clause 5, Report No. 10, 1977)

CARRIED

- (5) A By-Law to Amend By-Law No. 8725, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston'" (Revised Provision in C, C1, C2 Commercial Zones - Parking Requirements)

(THREE READINGS) (PROPOSED NO. 8982)

(Clause 8, Report No. 10, 1977)

CARRIED

- (6) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation for the Year 1977.

(THREE READINGS) (PROPOSED NO. 8983)

(Clause 4, Report No. 13, 1977)

CARRIED

- (7) A By-Law to Authorize The Corporation of the City of Kingston to Apply to the Council of The Corporation of the City of Kingston for Approval to Expropriate the Lands Known as 220 Princess Street.

(THREE READINGS) (PROPOSED NO. 8984)

(Clause 1, Report No. 16, 1977)

CARRIED 12:1

(Ald. Hawkins Opposed)

- (8) A By-Law to Authorize the Execution of an Agreement with Ontario Housing Corporation (Lease of Air-Rights for Bagot Street Public Library construction - Kingston OH-14)

(THREE READINGS) (PROPOSED NO. 8985)

(Clause 12, Report No. 16, 1977)

CARRIED

- (9) A By-Law to authorize the issue of a Debenture in the principal amount of \$1,000,000.00 for public library purposes.

(THREE READINGS) (PROPOSED NO. 8986)

(Clause 16, Report No. 16, 1977)

CARRIED

- (10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 4 and 6, Report No. 5.)

(THIRD READING) (PROPOSED NO. 8974)

(Clause 4 and 6, Report No. 5, 1977)

CARRIED

- (11) A By-Law to confirm the proceedings of Council at its meeting held on February 14, 1977.

(THREE READINGS) (PROPOSED NO. 8987)

(City Council Meeting No. 5)

CARRIED

BY-LAWS (cont'd)

- (12) A By-Law to Authorize The Execution of an agreement with Kingston Community Ballet Association (Lease: 4,000 square feet - J.K. Tett Creativity Centre - 370 King Street.)

(THIRD READING) (PROPOSED NO. 8837)

Clause 10, Report No. 56, 1976

CARRIED

MOTIONS

- (1) Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That the Congratulations of Council be extended to the Honourable Keith C. Norton, M.P.P., Kingston and the Islands, on his appointment as Minister of Community and Social Services.

CARRIED

Council consented to consider the following motion.

- (2) Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Council meet in Committee of the Whole, closed to the Public, with the Mayor in Chair 15 minutes after the Regular Meeting of Council is adjourned.

CARRIED

- (3) Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council adjourned at 10:15 p.m.

(L.S.)

(Signed) T.J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes
Mayor



CITY COUNCIL MEETING NO. 6

A Special Meeting of City Council, was held in the Council Chamber at City Hall On Monday, February 14, 1977, at 10:30 p.m. His Worship Mayor Keyes, presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins. (13)

Moved by Ald. French,
Seconded by Ald. Gorham,

That the provisions of Rules 3 and 32 of By-Law No. 1 be suspended for the purpose of holding this meeting of Council and for having a presentation by the Deputy City Engineer and the Director of Personnel.

CARRIED 13: 0

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Council resolve itself into a Committee of the Whole, closed to the public, with Mayor Keyes in the Chair.

CARRIED 13:0

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Council rise from the Committee of the Whole and report that the following motion had been approved:

"Moved by Ald. Gerretsen,
Seconded by Ald. Mackenzie,

That it be reaffirmed that there should be a reduction of nine men in the Garbage Department by either:

- a) operating with 9 two-man crews; or
- b) reducing the number of routes from 9 to 6 and operating with three man crews.

CARRIED"

CARRIED 13:0

Moved by Ald. Miller,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED 13:0

Council adjourned at 12:05 a.m.

(L.S.)

(Signed) T.J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes
Mayor

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, February 28, 1977, at 8:00 P.M.

(Note: This meeting will be televised, live, on Cable TV - Channel 13).

ROLL CALL

TABLING OF DOCUMENTS

- (1) Copy of Annual Report 1976, Canadian Imperial Bank of Commerce.

MINUTES

That the Minutes of City Council Meeting No. 5, held on February 14, 1977, and Meeting No. 6, held on February 14, 1977, be adopted as printed.

COMMUNICATIONS

To Be Filed

- (111) From Eastern Ontario Regional Office, Ministry of Treasury, notifying of a seminar for member of councils on April 18 and 19, 1977, to be held at the Pittsburgh Township Office, (Registration closes March 18th).
- (112) From Municipal Liaison Committee advising of upcoming meetings for the Municipal Liaison Committee and the Provincial/Municipal Liaison Committee from February 12 to June 17, 1977. Also attached is a newsletter outlining the January 21 meeting of Provincial/Municipal Liaison Committee.

(Note: Copies have been distributed to all Members of Council.)

To Be Referred to the Community Services Committee

- (113) From the Kingston and District Folk Arts Council, requesting that Council pass a resolution under Section 36 (1) of the Liquor Licence Act of Ontario, 1975, in order that Special Occasion Permits may be obtained by the groups participating in "Folklore '77" to be held June 10, 11 and 12, 1977.

To Be Referred to the Public Works Committee

- (114) From the Ontario Good Roads Association notifying that the "1977 T.J. Mahoney Road School" will be held from May 1 to May 4 inclusive at the University of Guelph for non-professional supervisory personnel.

-and-

- (115) that the "C.S. Anderson Road School" will also be held at the same time and place for graduates of the "T.J. Mahoney Road School" or persons recommended by the Mayor and listing the courses to be given.

Which Has Been Referred to Planning Board

- (116) From Thomas Zakos and Christopher Zakos requesting an amendment to the Official Plan for their property at the South-west corner of Portsmouth Avenue and Counter Street to change the designation from "Hazard Lands" to "Commercial".

To Be Referred to Housing Sub-Committee

- (117) From Andre Ouellet, Minister of State for Urban Affairs, with his opening address to the 34th annual convention of Housing and Urban Development Association of Canada in Vancouver on February 7, 1977.

COMMUNICATIONS (cont'd)

To Be Referred to Housing Sub-Committee and the City of Kingston Planning Board

- (118) From John R. Rhodes, Minister of Housing for Ontario, enclosing copy of his speech to the Provincial/Municipal Liaison Committee concerning new approaches to assisted rental housing for both families and senior citizens, which will enable municipalities also to develop housing projects on their own by bearing 10% of the capital costs, as owner, and having to assume only 7½% of the operating deficit.

To Be Referred to the Finance and Accounts Committee

- (119) From the City of Nanticoke, Ontario, requesting Council to endorse their following resolution:

"In view of the unbudgeted financial burdens imposed upon this municipality and others in Ontario, by the storm of the last weekend of January, and of the very real possibility of even more unforeseen financial burdens in this Province due to the unusual weather patterns being experienced throughout the Province,

The City of Nanticoke requests the Province of Ontario to draw upon the Provincial lottery, known as "THE PROVINCIAL" to set up and maintain a fund of sufficient size to aid municipalities of Ontario to meet these unusual costs, at no further impositions upon its ratepayers, than those experienced through normal municipal budgeting,"

- (120) From The Association of Women Electors of Kingston Area requesting that the City look into the matter of securing leases at the end of public streets leading to the water,

To Be Filed

- (121) From the Treasurer of Ontario enclosing a copy of his letter to the Chairman of the Ontario Municipal Board notifying of his belief that there is continuing need for restraint in local government capital spending; that applications to the Board should be confined to projects of which there are clearly demonstrated needs; and that the following types of projects should be carefully examined:

- (1) Projects aimed at improving general administration rather than service delivery to ratepayers e.g. new civic buildings.
- (2) Recreation and cultural projects.
- (3) The provision of hard services, such as road, sewerage and water projects, should continue to have priority. However, projects which are designed to provide service levels well beyond a municipality's immediate needs should be carefully screened,

- (122) Copy of minutes of meeting of the Executive of the Cataraqui Region Conservation Authority held February 9, 1977, which notes, among other things, that the O.M.B. had turned down a submission to raise the per diem allowance for members to \$20. and that the O.M.B. was prepared to consider an increase of 10% above the current rates.

Which Has Been Referred to the City of Kingston Planning Board.

- (123) From MacLachlan Lumber Company (Kingston) Limited requesting zoning change on their property at 1314 Princess Street, present zoning is Front part C2, Rear Part Residential, to change to all C2 (commercial).

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

- (124) From the following persons, submitting letters of strenuous objection to the application of Mr. Britt Smith for construction of an access road on the City's right-of-way from Princes Street southerly to Sherwood Drive;
- (a) P.L. Falkner, D.D.S., 45 Grosvenor Court
 - (b) Mrs. K.D. Zypchen, 3 Grosvenor Court
 - (c) Mr. and Mrs. John A. Stewart, 69 Grosvenor Court
 - (d) Mr. and Mrs. John Morrison, 102 Sherwood Drive.

To be Filed

- (125) Copy of "Background" dated February 11, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council.)

PETITIONS

REPORTS

February 22, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows;

1. WHEREAS Bernard J. Hodgston has applied to amend Zoning By-Law No. 8499 from A Residential to C Commercial for property located at 545 Macdonnell Street at Concession Street, for the purpose of establishing a use auto sales lot; and

WHEREAS after having considered the matter Planning Board is of the opinion that the proposed use for the property is incompatible with the Official Plan's stated goal of protection and preservation;

THEREFORE BE IT RESOLVED that the application be not approved.

2. That the development control agreement with Alcan Employees Credit Union for the construction of a two-storey office building to be located at 850 Princess Street be amended to include the following condition:

"that a 4½' high masonry wall and wooden fence be constructed along the south boundary of the subject property as shown on sketches #1 and #2 prepared by Ernest A. Cromarty, Architect, dated January 20, 1977, and further, that along the westerly boundary of the property fronting on Regent Street, a 3' high wooden fence or hedge be erected for a distance of 19'."

Respectfully submitted,

CHAIRMAN.

Parks and Recreation Report No.18

February 17, 1977

To the Mayor and Aldermen

The Parks and Recreation Committee recommends
as follows -

1. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Frontenac Board of Education be permitted to use Memorial Hall at no charge on March 30 and 31, 1977, for purpose of holding a Conference on Needs Assessment and Program Evaluation being sponsored by KNI Recreation Association and District Council for Community Education.

2. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Community Volunteer Bureau be permitted to use Memorial Hall at no charge on the evening of April 13, 1977, for the purpose of holding a Volunteer Appreciation Night.

3. That the City-owned land bounded by Cataragui St., Orchard St., River St and the 100 ft. wide strip of existing waterfront parkland, be dedicated as Parkland in order to help meet the future open space requirements of this area of the City.

4. That a letter of support be given to the Waterfront Users Committee for use to support their application for a grant of \$31,800.00 under the Canada Works Program to undertake a waterfront improvement project to include the construction of a walkway from the Queen's Heating Plant easterly to Emily St., and development of Orchard St Park, and that the Committee be given permission to have the work done on the above-described City-owned land and that provision be made in the 1977 Parks Department Budget for the City's share, in the amount of \$7500.00, it being understood that the development plans will be subject to the approval of the Parks and Recreation Committee and supervision of the project will be provided by the Parks Department.

Note

\$1000.00 has been allocated in the proposed 1977 Budget for development of Orchard St park and \$7000.00 for waterfront development (King St walkway). These two expenditures, if approved, along with the FLIP funds will provide approximately \$40,000.00 worth of waterfront development work. The \$31,800.00 grant will be used for labour and truck rental and the \$7500.00 provided by the City will be used to purchase necessary materials.

Respectfully submitted,

Chairman

Public Works Report No.19

February 21, 1977

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of SMI Industries Ltd., in the amount \$700.54, for the supply of garbage packer repair parts, be paid.

2. That the extension to the West St Overflow Sewer constructed under Contract 76/7W, be accepted as of February 11, 1977 for future maintenance by the City of Kingston subject to payment of all outstanding accounts and provision of a satisfactory one year guaranteed maintenance bond,

3. That the sewer mains and sewer services constructed in Wycliffe Subdivision under Contract 76/5W be accepted as of January 7, 1977 for future maintenance by the City of Kingston subject to payment of all outstanding accounts and provision of a satisfactory two year guaranteed maintenance bond.

4. That the tenders for supply of utility work clothing be awarded as follows, being the lowest tenders received -

<u>To Caldwell Inc</u>	- 262 blue jackets	\$ 2061.94
	- 534 blue trousers	3519.06
	- 440 blue coveralls	5302.94
	- 264 blue long sleeve shirts	1536.48
<u>To Service Uniforms</u>	- 264 light blue short sleeve	1320.00
<u>Co Ltd</u>	shirts	
	<u>Total</u>	<u>\$13,740.42</u>
	(Provincial Sales Tax Extra)	

Respectfully submitted,

Chairman

February 16, 1977

To the Mayor and Aldermen;

The Transportation Committee reports and recommends as follows:

1. That approval be given, in principle, to permit Civet Helicopters to carry on a business of a helicopter training school at the Kingston Airport with the location subject to approval by Transport Canada and with the lease being arranged between the City and Civet Helicopters.
2. That, based on the assurance that there will be no further development around the airport, the objection to the Kingston Township By-Law 76-47 be withdrawn.
3. That the account of D & M Aircraft Maintenance Ltd. for a Radair 10 transceiver, to be used in the snow plow truck, in the amount of \$562.59 be paid.

February 23, 1977

4. That the following street frontages be designated as "Loading Zone - No Parking" areas:
 - a) Bagot Street - East side 126 feet north of William Street, 34 northerly.
 - b) William Street - North Side of William Street 64 feet east of Bagot Street 10 feet easterly.
5. That the Hay Market be established as a monthly parking lot commencing April 1st, 1977 at a rate of \$20 per month.

Respectfully submitted,

CHAIRMAN

REPORT NO. 21

February 23, 1977.

To the Mayor and Members of Council:

The Committee on Honourable Achievement Awards
reports and recommends as follows:

1. WHEREAS the Committee on Honourable Achievement Awards has invited members of Council and the citizens of Kingston to submit names for inclusion in the Book of Honourable Achievement;

AND WHEREAS each name submitted for consideration has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS the unanimous vote of the members of the Committee was given for the following awards at a meeting held on February 23, 1977:

THEREFORE BE IT RESOLVED that an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:
 - (a) "Bill" Chapman;
 - (b) Dr. J.J. Deutsch (posthumously);
 - (c) Len Dover.

Respectfully submitted,

Ald. G.L. Webb (CHAIRMAN)

Ald. K.W. Matthews

Ald. D.G. Timmins.

February 23, 1977

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 13, dated December, 1976, in the amount of \$843,708.43 for expenditures incurred under proper authorization be approved.

- and -

That List of Accounts No. 1, dated January 1977, in the amount of \$1,834,559.60 for expenditures incurred under proper authorization be approved.

(Note: Copies of lists distributed to each member of council with the Finance Agenda.)

2. That, as recommended by the Architects, Dominik Thompson Laframboise Mallette:
 - (a) change order No. 7 to T.A. Andre and Sons Ltd. for the sum of \$280.67 for extra lighting in the Electrical and the Boiler Room at 329 Johnson Street be approved, and
 - (b) change order No. 9 to T.A. Andre and Sons Ltd. for the sum of \$825. for a finishing hardware schedule which will result in there being a CREDIT of \$2,375.00 from the Hardware Allowance allotted in the General Contract for renovations to 329 Johnson Street be approved.

Hardware Allowance Allotted -	\$3,200.00	
Quotation Submitted	<u>825.00</u>	
Difference	<u>2,375.00</u>	CREDIT

3. That the Ontario Municipal Board be requested to provide an interim Capital Budget Quota for 1977 as follows:

- a) Construction of a storm sewer in Palace Road from Brock Street to 38 feet south of Carruthers Avenue, including an outlet at the Corporation's expense, under the provisions of section 7 of the Local Improvement Act (File No. E7710 - By-Law No. 8964): \$56,500.
- b) Construction of an Asphalt Pavement on Pine Street from Alfred to 150 feet east of Lansdowne, Stanley Street from Alfred to Lansdowne, Lansdowne from Adelaide to Stanley (File No. E7719 - By-Law No. 8942). 22,500.
- c) Asphalt Pavement on Lappan's Lane (File No. E771110 - By-Law No. 8970). 60,000.
- d) Construction of roadways, curbs and entrances, sanitary sewers, watermains and street lighting in the City's Industrial Park (File No. E778). 175,000.
- TOTAL \$314,000.

(Note: 1. These are works approved in December 1976, but not provided for in 1976 Capital Budget.

2. Capital Expenditure of \$256,000. for storm sewers, Alfred Street, Third Avenue, and Macdonnell Street approved, not in 1976 Capital Budget, but charged there by O.M.B.)

4. That the execution of an agreement with 235120 Holdings Limited (Webb Vivian) to operate the amusement and food concessions at Lake Ontario Park, previously operated by Conklin Shows, in accordance with the revised draft agreement, a copy of which has been distributed to each member of Council with the Agenda, for the period May 15, 1977, to May 14, 1982, is hereby authorized.
5. WHEREAS by Clause 8, Report No. 3, 1977, Council approved the execution of a lease agreement with Mr. Ronald F. Morrison for the Confederation Parking Lot for a term of 50 years for the construction of a portion of a 75 unit Hotel thereon;

AND WHEREAS in order to obtain financing, Mr. Morrison has presented to the Finance Committee Meeting on February 23rd, 1977 a revised proposal for a 94 unit Hotel having an additional floor of rooms, obtained by revising the height of internal floors, and an additional floor of underground parking;

AND WHEREAS the Federal Government has notified that it is their policy not to lease property to a municipality for sub-lease to a tenant;

THAT the proposal of Mr. Ronald F. Morrison to amend the conditions of the lease for the Confederation Parking Lot as follows be approved, on the understanding that there will be no further changes; and that the City of Kingston Planning Board be requested to give consideration, as soon as possible, to the required Development Control Approval:

- (1) That the number of rentable units shall be increased to 94.
- (2) Monthly rental shall be \$600.00 per month instead of \$550.00 (commencing May 1, 1977).
- (3) That the roof of the building to be constructed, except for the Elevator and Stair Shaft, will be the same height, or less, than the top of the Ontario Street Fire Hall, and will consist of nine storeys:
 - 2 for parking - minimum of 50 parking spaces
(one storey of which is below Brock Street grade);
 - 1 for Ground Floor on Ontario Street level;
 - 1 to include meeting rooms; and
 - 5 for rooms;

with the Elevator and Stair Shaft not to exceed the height of the top of the Ontario Street Fire Hall Tower by more than five feet, all in accordance with the comparative proposed plans by Ala Kanti Liff Stefaniszyn, Architects, which basically showed the bulk of their building to be increased by approximately 10% overall, being six feet higher than their previous plan approved for "Development Control" on October 12, 1976; it being noted that the Elevator Shaft is set back to the centre of the roof a minimum of 25 feet from the Ontario Street lot line.

- (4) If Mr. L. Dover consents to the construction of underground parking on the Old Fire Hall premises, at least twelve parking spaces will be constructed, it being noted that the present minimum number of parking spaces that will be constructed on property controlled and leased by the tenant is now 50 compared to the previous 21; further, that the present possible number of parking spaces would total 62 compared to the previous possible total of 40 with use of the former Fire Hall property.
- (5) The tenant will negotiate directly with the Department of Transport for the approximately 4,000 square feet of property that adjoins the office of the Harbourmaster, a portion of which may be used for access, with the balance to be landscaped.

5. (cont'd)

- (6) The tenant will endeavour to have the following proposed condition removed from the D.O.T. lease:

"That the entire southeasterly boundary will be fenced by a six foot chain link fence and at the Lessee's expense."

Ald. Gerritsen opposed.

6. That NO ACTION be taken to endorse the following resolution of the Regional Municipality of Waterloo:

"WHEREAS a municipality may have a limited supply of water and/or may face high capital expenditures to provide supply and treatment facilities required because of high water demand."

and

"WHEREAS hydraulic loadings in the sanitary sewer collection system and at the wastewater treatment plant can be reduced.

and

"WHEREAS certain water conserving devices are available to the Public (toilet tank inserts, low-volume flush toilets, restrictive shower heads, faucet aerations, etc.)

"Therefore be it resolved that Section 66 of the Ontario Water Resources Act be amended to allow the passage of municipal by-laws which would require the installation of water conserving devices in all new building construction for human habitation."

7. That, as recommended by the Grand Theatre Community Centre Board, application by The Corporation of the City of Kingston for a grant under the provisions of *The Community Recreation Centres Act, 1974*, toward the total cost of acquisition and renovations to the Grand Theatre Community Centre is hereby authorized,

(Note: The maximum grant payable under the Act is \$75,000.)

8. That, as recommended by the Public Works Committee, section 26, paragraph 2, of the Contract General Conditions is hereby amended, for inclusion henceforth in City of Kingston contracts, to increase from \$1,000. to \$2,000. the limit of the extra work that the Commissioner of Works may authorize where there is no provision elsewhere in the Contract for the particular extra work,

(Note: Paragraph 1 of Section 26 permits the Commissioner of Works, where there are established unit prices in the contract, to authorize an increase in the amount of work to be done of not more than 5% of the contract price.)

9. That, as recommended by the Director of Purchasing, Tender No. 77-9 for Stationery Supplies be awarded in parts, as follows: (and as detailed on Summary of Tender No. 77-9 prepared by the Director of Purchasing, a copy of which has been distributed to each member of Council) being the lowest acceptable tender per item (F.O.B. Kingston, Federal Tax Included, Provincial Sales tax EXTRA, where applicable):

9. (cont'd)

RECAPITULATION

PHOENIX PAPER	\$60.00
JACKSON PRESS	23.52
CANADIAN FINE COLOUR	130.42
MILLS OFFICE SUPPLIERS	13,790.81
THE OFFICE CENTRE	168.78
BUNTIN GILLIES	3,046.19
NEVILL PAPER LTD,	2,001.43
XEROX LIMITED	2,464.16
JOHNSTON'S OFFICE SUPPLIES	249.92
TOTAL	\$21,935.23

10. That the resignation of Ald. McArthur as a member of the Grievance Committee be accepted with regret.

- and -

That Ald. Garretsen be appointed a member of the Grievance Committee for a term ending December 31, 1977.

11. That the 1977 Council of The Corporation of the City of Kingston record its endorsement of the concept of locating a reception centre for the Solicitor General's Department in the Kingston area.

Respectfully submitted,

CHAIRMAN.

UNFINISHED BUSINESS

BY-LAWS

- (A) That By-Laws 1 and 2 be given their first and second readings.
- (B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 2 its third reading.
- (C) That By-Laws 2 to 5 be given their third reading.

- (1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8988)
(Clause 4, Report No. 20, 1977)

- (2) A By-Law to confirm the proceedings of Council at its meeting held on February 28, 1977.

(THREE READINGS) (PROPOSED NO. 8989)
(City Council Meeting No. 7)

- (3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 4, 5, 7 and 9, Report No. 11)

(THIRD READINGS) (PROPOSED NO. 8978)

(Clauses 1, 2, 4, 5, 7 and 9, Report No. 11, 1977)

- (4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clauses 3 and 8, Report No. 11)

(THIRD READINGS) (PROPOSED NO. 8979)

(Clause 3 and 8, Report No. 11, 1977)

- (5) A By-Law to Dedicate the One Foot Reserve on Registered Plan 790 at South End of "Briscoe Street" as a Part of Old Oak Road.

(THIRD READINGS) (PROPOSED NO. 8980)

(Clause 6, Report No. 11).

MOTIONS

CITY COUNCIL MEETING NO. 7

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, February 28, 1977 at 8:00 P.M. His Worship, Mayor Keyes, presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb. (15)

PRESENTATION

Mr. Kenneth A. Baker, Chairman, Frontenac County International Plowing Match Committee, presented the Mayor and Aldermen with gold lapel pins of the insignia of the International Plowing Match to be held in Pittsburgh Township on September 22, 1977, and inviting the members of Council to visit the Arts and Crafts Exhibition to take place from April 2 to 6 at St. Lawrence College and to attend the Country Hoe-down sponsored by the Committee on April 2nd.

TABLING OF DOCUMENTS

- (1) Copy of Annual Report 1976, Canadian Imperial Bank of Commerce.
- (2) Copy of Report, "*Little Cataraqui Creek: An Environmental Impact Assessment Report*", dated August 1976, by the School of Urban and Regional Planning, Queen's University at Kingston.

MINUTES

Moved by Ald. French,
Seconded by Ald. Gerretsen

That the Minutes of City Council Meeting No. 5, held on February 14, 1977, and Meeting No. 6, held on February 14, 1977 be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 124 (e) to (j) and 126 to 132 for presentation to Council.

Filed

- (111) From Eastern Ontario Regional Office, Ministry of Treasury, notifying of a seminar for member of councils on April 18 and 19, 1977, to be held at the Pittsburgh Township Office, (Registration closes March 18th).
- (112) From Municipal Liaison Committee advising of upcoming meetings for the Municipal Liaison Committee and the Provincial/Municipal Liaison Committee from February 12 to June 17, 1977. Also attached is a newsletter outlining the January 21 meeting of Provincial/Municipal Liaison Committee.

(Note: Copies have been distributed to all Members of Council.)

Referred to the Community Services Committee

- (113) From the Kingston and District Folk Arts Council, requesting that Council pass a resolution under Section 36 (1) of the Liquor Licence Act of Ontario, 1975, in order that Special Occasion Permits may be obtained by the groups participating in "Folklore '77" to be held June 10, 11 and 12, 1977.

COMMUNICATIONS (cont'd)

Referred to the Public Works Committee

- (114) From the Ontario Good Roads Association notifying that the "1977 T.J. Mahoney Road School" will be held from May 1 to May 4 inclusive at the University of Guelph for non-professional supervisory persons

-and-

- (115) that the "C.S. Anderson Road School" will also be held at the same time and place for graduates of the "T.J. Mahoney Road School" or persons recommended by the Mayor and listing the courses to be given

Which Had Been Referred to Planning Board

- (116) From Thomas Zakos and Christopher Zakos requesting an amendment to the Official Plan for their property at the South-west corner of Portsmouth Avenue and Counter Street to change the designation from "Hazard Lands" to "Commercial".

Referred to Housing Sub-Committee

- (117) From Andre Ouellet, Minister of State for Urban Affairs, with his opening address to the 34th annual convention of Housing and Urban Development Association of Canada in Vancouver on February 7, 1977.

Referred to Housing Sub-Committee and the City of Kingston Planning Board

- (118) From John R. Rhodes, Minister of Housing for Ontario, enclosing copy of his speech to the Provincial/Municipal Liaison Committee concerning new approaches to assisted rental housing for both families and senior citizens, which will enable municipalities also to develop housing projects on their own by bearing 10% of the capital costs, as owner, and having to assume only 7½% of the operating deficit.

Referred to the Finance and Accounts Committee

- (119) From the City of Nanticoke, Ontario, requesting Council to endorse their following resolution:

"In view of the unbudgeted financial burdens imposed upon this municipality and others in Ontario, by the storm of the last weekend of January, and of the very real possibility of even more unforeseen financial burdens in this Province due to the unusual weather patterns being experienced throughout the Province,

The City of Nanticoke requests the Province of Ontario to draw upon the Provincial lottery, known as "THE PROVINCIAL" to set up and maintain a fund of sufficient size to aid municipalities of Ontario to meet these unusual costs, at no further impositions upon its ratepayers, than those experienced through normal municipal budgeting."

- (120) From The Association of Women Electors of Kingston Area requesting that the City look into the matter of securing leases at the end of public streets leading to the water.

Filed

- (121) From the Treasurer of Ontario enclosing a copy of his letter to the Chairman of the Ontario Municipal Board notifying of his belief that there is continuing need for restraint in local government capital spending; that applications to the Board should be confined to projects of which there are clearly demonstrated needs; and that the following types of projects should be carefully examined:

- (1) Projects aimed at improving general administration rather than service delivery to ratepayers e.g. new civic buildings.

COMMUNICATIONS (cont'd)

Filed (cont'd)

(121) (cont'd)

(2) Recreation and cultural projects.

(3) The provision of hard services, such as road, sewerage and water projects, should continue to have priority. However, projects which are designed to provide service levels well beyond a municipality's immediate needs should be carefully screened.

(122) Copy of minutes of meeting of the Executive of the Cataraqui Region Conservation Authority held February 9, 1977, which notes, among other things, that the O.M.B. had turned down a submission to raise the per diem allowance for members to \$20. and that the O.M.B. was prepared to consider an increase of 10% above the current rates.

Which Had Been Referred to the City of Kingston Planning Board.

(123) From MacLachlan Lumber Company (Kingston) Limited requesting zoning change on their property at 1314 Princess Street, present zoning is Front part C2, Rear Part Residential, to change to all C2 (commercial).

Referred to the Public Works Committee and to the City of Kingston Planning Board

(124) From the following persons, submitting letters of strenuous objection to the application of Mr. Britt Smith for construction of an access road on the City's right-of-way from Princess Street southerly to Sherwood Drive:

(a) P.L. Falkner, D.D.S., 45 Grosvenor Court

(b) Mrs. K.D. Zypchen, 3 Grosvenor Court

(c) Mr. and Mrs. John A. Stewart, 69 Grosvenor Court

(d) Mr. and Mrs. John Morrison, 102 Sherwood Drive.

(e) Mrs. Susan C. Davis, 12 Grosvenor Court

(f) Mr. J.M. Robinson, 18 Grosvenor Court

(g) Ross Dupre and Minerva Dupre, 49 Grosvenor Court

(h) C.O. Phillips, 17 Grosvenor Court

(i) Muriel Stewart and John A. Stewart, 69 Grosvenor Court

(j) Mary N. Walker, 85 Sherwood Drive

Filed

(125) Copy of "Background" dated February 11, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council.)

(126) From Ald. Lois Miller, thanking the Mayor and Aldermen very much for the thoughtful gift of flowers which are adding colour and cheer to her hospital room.

COMMUNICATIONS (cont'd)

Referred to City of Kingston Planning Board, Parks and Recreation Committee and Transportation Committee

- (127) From the Association of Women Electors of Kingston Area expressing concern about the proposed changes for City Park and the closing of Bagot Street and requesting that a public meeting be held prior to the plans being finalized.

Filed

- (128) Copy of "*Metric News*" from the Canadian Manufacturers Association, dated January 1977.

Referred to Finance and Accounts Committee

- (129) From the Public Utilities Commission of The City of Kingston, submitting the proposed Transit Department Capital Expenditures for 1977-78, and Proposed Financing Capital Expenditures 1977 and Operating Budget 1977.

Filed

- (130) From the Committee on Preparedness, Frontenac Historic Foundation, objecting to the revision to the plans for the Hotel on Confederation Parking Lot by adding to its height by adding an additional floor.
- (131) From the Kingston Suburban Road Commission notifying that the City of Kingston contribution to Kingston Suburban Roads for 1977 has been established at \$68,500.00.

Referred to the City of Kingston Planning Board, Parks and Recreation Committee and the Transportation Committee

- (132) From Ruth Bryson and Neil Bryson expressing concern about the proposed closing of Bagot Street in City Park; requesting that a traffic study be made; and requesting that, subsequently, a public meeting be held so that the proposals may be discussed by and with the public.

PETITIONS

REPORTS

Ald. Mackenzie presented Report No. 17 of The City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No. 17 of the Planning Board be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 17

February 22, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Bernard J. Hodgston has applied to amend Zoning By-Law No. 8499 from A Residential to C Commercial for property located at 545 Macdonnell Street at Concession Street, for the purpose of establishing a use auto sales lot; and

WHEREAS after having considered the matter Planning Board is of the opinion that the proposed use for the property is incompatible with the Official Plan's stated goal of protection and preservation;

THEREFORE BE IT RESOLVED that the application be not approved.

CARRIED

2. That the development control agreement with Alcan Employees Credit Union for the construction of a two-storey office building to be located at 850 Princess Street be amended to include the following condition:

"that a 4½' high masonry wall and wooden fence be constructed along the south boundary of the subject property as shown on sketches #1 and #2 prepared by Ernest A. Cromarty, Architect, dated January 20, 1977, and further, that along the westerly boundary of the property fronting on Regent Street, a 3' high wooden fence or hedge be erected for a distance of 19'."

CARRIED 12:3

Respectfully submitted,

(Signed)

*Judith Mackenzie (Chairman)**Ken Keyes**John Clements**D.G. Timmins**K.W. Matthews*

* * *

Ald. Matthews presented Report No. 18 of the Parks and Recreation Committee as follows:

Council consented to the addition of Clause 5 for presentation to Council.

Moved by Ald. Matthews,
Seconded by Ald. Gorham

That Report No. 18 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORTS (cont'd)

Report No.18

February 17, 1977

To the Mayor and Aldermen

The Parks and Recreation Committee recommends
as follows -

1. That notwithstanding the provisions of By-law No.2 By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Frontenac Board of Education be permitted to use Memorial Hall at no charge on March 30 and 31, 1977, for the purpose of holding a Conference on Needs Assessment and Program Evaluation being sponsored by KNI Recreation Association and District Council for Community Education.

CARRIED

2. That notwithstanding the provisions of By-law No.2 By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - The Community Volunteer Bureau be permitted to use Memorial Hall at no charge on the evening of April 13, 1977, for the purpose of holding a Volunteer Appreciation Night.

CARRIED

3. That the City-owned land bounded by Cataragui St., Orchard St., River St and the 100 ft. wide strip of existing waterfront parkland, be dedicated as Parkland in order to help meet the future open space requirements of this area of the City.

CARRIED

4. That a letter of support be given to the Waterfront Users Committee for use to support their application for a grant of \$31,800.00 under the Canada Works Program to undertake a waterfront improvement project to include the construction of a walkway from the Queen's Heating Plant easterly to Emily St., and development of Orchard St Park, and that the Committee be given permission to have the work done on the above-described City-owned land and that provision be made in the 1977 Parks Department Budget for the City's share, in the amount of \$7500.00, it being understood that the development plans will be subject to the approval of the Parks and Recreation Committee and supervision of the project will be provided by the Parks Department.

Note

\$1000.00 has been allocated in the proposed 1977 Budget for development of Orchard St park and \$7000.00 waterfront development (King St walkway). These two expenditures, if approved; along with the FLIP funds will provide approximately \$40,000.00 worth of waterfront development work. The \$31,800.00 grant will be used for labour and truck rental and the \$7500.00 provided by the City will be used to purchase necessary materials.

CARRIED

5. That notwithstanding the provisions of By-Law No. 21 - A By-Law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Cataragui, Frontenac and St. Lawrence Ward Ratepayers Association be permitted to use Memorial Hall at no charge on the evening of March 23, 1977, for the purpose of holding a Ratepayers Association meeting.

CARRIED

REPORTS (cont'd)

Report No. 18 - The Parks and Recreation Committee (cont'd)

Respectfully submitted,

(Signed)

Ken Matthews (Chairman)
 M.B. Gorham
 G. Allmark
 T.D. French
 D.G. Timmins

* * *

Ald. Hawkins presented Report No. 19 of the Public Works Committee as follows:

Moved by Ald. Hawkins,
 Seconded by Ald. McArthur,

That Report No. 19 of The Public Works Committee be received and adopted clause by clause.

Report No.19

February 21, 1977

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of SMI Industries Ltd., in the amount \$700.54, for the supply of garbage packer repair parts, be paid.

CARRIED

2. That the extension to the West St Overflow Sewer constructed under Contract 76/7W, be accepted as of February 11, 1977 for future maintenance by the City of Kingston subject to payment of all outstanding accounts and provision of a satisfactory one year guaranteed maintenance bond.

CARRIED

3. That the sewer mains and sewer services constructed in Wycliffe Subdivision under Contract 76/5W be accepted as of January 7, 1977 for future maintenance by the City of Kingston subject to payment of all outstanding accounts and provision of a satisfactory two year guaranteed maintenance bond.

CARRIED

4. That the tenders for supply of utility work clothing be awarded as follows, being the lowest tenders received -

<u>To Caldwell Inc</u>	- 262 blue jackets	\$ 2061.94
	- 534 blue trousers	3519.06
	- 440 blue coveralls	5302.94
	- 264 blue long sleeve shirts	1536.48
<u>To Service Uniforms Co Ltd</u>	- 264 light blue short sleeve shirts	1320.00

Total \$13,740.42

(Provincial Sales Tax Extra)

CARRIED

(See Following Motions)

REPORTS (cont'd)

Report No. 19 - The Public Works Committee (cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That it be the policy of the City of Kingston that workmen to whom work clothing is issued must wear the clothing while working.

REFERRED TO PUBLIC WORKS COMMITTEE
(See Following Motion)

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the motion of Ald. Hawkins and Ald. Mackenzie be referred to the Public Works Committee.

(CARRIED 13)

Respectfully submitted,

(Signed)

J. Hawkins (Chairman)
N.E. McArthur
G. Allmark
B.E. Breen
M.B. Gorham

* * *

Ald. Gerretsen presented Report No. 20 of the Transportation Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Report No. 20 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 20

February 16, 1977

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That approval be given, in principle, to permit Civet Helicopters to carry on a business of a helicopter training school at the Kingston Airport with the location subject to approval by Transport Canada and with the lease being arranged between the City and Civet Helicopters

CARRIED 13:
(See Recorded Vote)

Ald. Hawkins requested a recorded vote on Clause 1, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecy. (13)

NAYS: Ald. Timmins, Ald. Webb. (2)

REPORTS (cont'd)

Report No. 20 - The Transportation Committee (cont'd)

2. That, based on the assurance that there will be no further development around the airport, the objection to the Kingston Township By-Law 76-47 be withdrawn.

(See Following Motion)

Moved by Ald. Gerretsen,
Seconded by Ald. French,

That Clause 2 be amended by deleting the words "based on the assurance that there will be no further development around the airport" and that "unconditionally" be added after the word "be".

CARRIED

Clause 2, as amended, was then considered as follows:

2. That the objection to the Kingston Township By-Law 76-47 be unconditionally withdrawn.

CARRIED, AS AMENDED

3. That the account of D & M Aircraft Maintenance Ltd. for a Radair 10 transceiver, to be used in the snow plow truck, in the amount of \$562.59 be paid.

CARRIED

February 23, 1977

4. That the following street frontages be designated as "Loading Zone - No Parking" areas:

a) Bagot Street - East side 126 feet north of William Street,
34 northerly.

b) William Street - North Side of William Street 64 feet
east of Bagot Street 10 feet easterly.

(See By-Law 1: No. 8988)

CARRIED

5. That the Hay Market be established as a monthly parking lot commencing April 1st, 1977 at a rate of \$20 per month.

CARRIED 14:1

(Ald. French Opposed)

Respectfully submitted,

(Signed)

J.P. Gerretsen (Chairman)
John Clements
T.D. French
Y. Tarnowecky
G.L. Webb

* * *

Ald. Webb presented Report No. 21 of The Committee on Honourable Achievement Awards as follows:

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Report No. 21 of The Committee on Honourable Achievement Awards be received and adopted.

REPORTS (cont'd)

REPORT NO. 21

February 23, 1977.

To the Mayor and Members of Council:

The Committee on Honourable Achievement Awards reports and recommends as follows:

1. WHEREAS the Committee on Honourable Achievement Awards has invited members of Council and the citizens of Kingston to submit names for inclusion in the Book of Honourable Achievement;

AND WHEREAS each name submitted for consideration has been accompanied by a citation as required by By-Law No. 1;

AND WHEREAS the unanimous vote of the members of the Committee was given for the following awards at a meeting held on February 23, 1977:

THEREFORE BE IT RESOLVED that an award for Honourable Achievement be given by the Council of the Corporation of the City of Kingston to:

- (a) "Bill" Chapman;
- (b) Dr. J.J. Deutsch (posthumously);
- (c) Len Dover.

CARRIED

Respectfully submitted,

(Signed)

G.L. Webb (*Chairman*)
K.W. Matthews
D.G. Timmins.

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 22 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Report No. 22 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 22

February 23, 1977

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 13, dated December, 1976, in the amount of \$843,708.43 for expenditures incurred under proper authorization be approved.

- and -

That List of Accounts No. 1, dated January 1977, in the amount of \$1,834,559.60 for expenditures incurred under proper authorization be approved.

(Note: Copies of lists distributed to each member of council with the Finance Agenda.)

CARRIED

2. That, as recommended by the Architects, Dominik Thompson Laframboise Mallette:

- (a) change order No. 7 to T.A. Andre and Sons Ltd. for the sum of \$280.67 for extra lighting in the Electrical and the Boiler Room at 329 Johnson Street be approved, and
- (b) change order No. 9 to T.A. Andre and Sons Ltd. for the sum of \$825. for a finishing hardware schedule which will result in there being a CREDIT of \$2,375.00 from the Hardware Allowance allotted in the General Contract for renovations to 329 Johnson Street be approved.

Hardware Allowance Allotted -	\$3,200.00	
Quotation Submitted	825.00	
Difference	2,375.00	CREDIT

CARRIED

3. That the Ontario Municipal Board be requested to provide an interim Capital Budget Quota for 1977 as follows:

- a) Construction of a storm sewer in Palace Road from Brock Street to 38 feet south of Carruthers Avenue, including an outlet at the Corporation's expense, under the provisions of section 7 of the Local Improvement Act (File No. E7710 - By-Law No. 8964): \$56,500.
- b) Construction of an Asphalt Pavement on Pine Street from Alfred to 150 feet east of Lansdowne, Stanley Street from Alfred to Lansdowne, Lansdowne from Adelaide to Stanley (File No. E7719 - By-Law No. 8942). 22,500.
- c) Asphalt Pavement on Lappan's Lane (File No. E771110 - By-Law No. 8970). 60,000.

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

3. (cont'd)

- d) Construction of roadways, curbs and entrances, sanitary sewers, watermains and street lighting in the City's Industrial Park (File No. E778).

TOTAL

175

\$314,

(Note: 1. These are works approved in December 1976, but not provided for in 1976 Capital Budget.

2. Capital Expenditure of \$256,500. for storm sewers, Alfred Street, Third Avenue, and Macdonnell Street approved, not in 1976 Capital Budget, but charged there by O.M.B.)

CARRIED

4. That the execution of an agreement with 235120 Holdings Limited (Webb Vivian) to operate the amusement and food concessions at Lake Ontario Park, previously operated by Conklin Shows, in accordance with the revised draft agreement, a copy of which has been distributed to each member of Council with the Agenda, for the period May 15, 1977, to May 14, 1982, is hereby authorized.

(See Following Motions)

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Clause 4 be amended:

- (a) by adding after the word "Agenda" the words:
"as hereinafter further amended:, and

- (b) by adding, at the end of the clause the following:

"(Further, general, Revisions to Agreement:

- 1) inclusion of a clause providing that the lease is not assignable.
- 2) expansion of word "food" to include all canteen merchandise.
- 3) expanding the clause providing P.U.C. study of electrical consumption of rides to include canteens; and
- 4) to provide that notices given under the terms of the lease will be "notices in writing".)

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That the agreement with 235120 Holdings Limited be amended to include a time limit of 11:30 P.M. on their operations each day of the week.

REFERRED TO THE PARKS AND RECREATION COMMITTEE
(See Following Motion)

Moved by Ald. Miller,
Seconded by Ald. Clements,

That the Motion of Ald. Hawkins and Ald. Mackenzie to include a time limit on operations be referred to the Parks and Recreation Committee.

CARRIED 9:6

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

4. (cont'd)

Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That there be two sizes of hamburgers on the menu.

(LOST 7:8)

Clause 4 as amended was then considered as follows:

4. That the execution of an agreement with 235120 Holdings Limited (Webb Vivian) to operate the amusement and food concessions at Lake Ontario Park, previously operated by Conklin Shows, in accordance with the revised draft agreement, a copy of which has been distributed to each member of Council with the Agenda, as hereinafter further amended, for the period May 15, 1977, to May 14, 1982, is hereby authorized.

(Further, general Revisions to Agreement:

- 1) inclusion of a clause providing that the lease is not assignable.
- 2) expansion of word "food" to include all canteen merchandise.
- 3) expanding the clause providing P.U.C. study of electrical consumption of rides to include canteens; and
- 4) to provide that notices given under the terms of the lease will be "notices in writing".)

CARRIED AS AMENDED.

5. WHEREAS by Clause 8, Report No. 3, 1977, Council approved the execution of a lease agreement with Mr. Ronald F. Morrison for the Confederation Parking Lot for a term of 50 years for the construction of a portion of a 75 unit Hotel thereon;

AND WHEREAS in order to obtain financing, Mr. Morrison has presented to the Finance Committee Meeting on February 23rd, 1977 a revised proposal for a 94 unit Hotel having an additional floor of rooms, obtained by revising the height of internal floors, and an additional floor of underground parking;

AND WHEREAS the Federal Government has notified that it is their policy not to lease property to a municipality for sub-lease to a tenant:

THAT the proposal of Mr. Ronald F. Morrison to amend the conditions of the lease for the Confederation Parking Lot as follows be approved, on the understanding that there will be no further changes; and that the City of Kingston Planning Board be requested to give consideration, as soon as possible, to the required Development Control Approval:

- (1) That the number of rentable units shall be increased to 94.
- (2) Monthly rental shall be \$600.00 per month instead of \$550.00 (commencing May 1, 1977).
- (3) That the roof of the building to be constructed, except for the Elevator and Stair Shaft, will be the same height, or less, than the top of the Ontario Street Fire Hall, and will consist of nine storeys:

2 for parking - minimum of 50 parking spaces
(one storey of which is below Brock Street grade);
1 for Ground Floor on Ontario Street level;
1 to include meeting rooms; and
5 for rooms;

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

5. (3) (cont'd)

with the Elevator and Stair Shaft not to exceed the height of the top of the Ontario Street Fire Hall Tower by more than five feet, all in accordance with the comparative proposed plans by Ala Kanti Liff Stefaniszyn, Architects, which basically showed the bulk of their building to be increased by approximately 10% overall, being six feet higher than their previous plan approved for "Development Control" on October 12, 1976; it being noted that the Elevator Shaft is set back to the centre of the roof a minimum of 25 feet from the Ontario Street lot line.

- (4) If Mr. L. Dover consents to the construction of underground parking on the Old Fire Hall premises, at least twelve parking spaces will be constructed, it being noted that the present minimum number of parking spaces that will be constructed on property controlled and leased by the tenant is now 50 compared to the previous 21; further, that the present possible number of parking spaces would total 62 compared to the previous possible total of 40 with use of the former Fire Hall property.
- (5) The tenant will negotiate directly with the Department of Transport for the approximately 4,000 square feet of property that adjoins the office of the Harbourmaster, a portion of which may be used for access, with the balance to be landscaped.
- (6) The tenant will endeavour to have the following proposed condition removed from the D.O.T. lease:

"That the entire southeasterly boundary will be fenced by a six foot chain link fence and at the Lessee's expense."

(See Following Motion)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the 4th paragraph of clause 5 be amended by deleting therefrom the words "on the understanding that there will be no further changes".

LOST 4:11

Moved by Ald. Hawkins,
Seconded by Ald. Breen,

That clause 5 be amended by adding the following sub section 7:

- (7) That a performance bond will be obtained by the tenant, in amount to be determined by the City Treasurer, which will be forfeit if the construction of the Hotel is not completed within 18 months after the execution of this amended lease, save and except time caused by strikes, fire or acts of God.

CARRIED 13:2

Clause 5 as amended was then considered as follows:

5. WHEREAS by Clause 8, Report No. 3, 1977, Council approved the execution of a lease agreement with Mr. Ronald F. Morrison for the Confederation Parking Lot for a term of 50 years for the construction of a portion of a 75 unit Hotel thereon;

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

5. (cont'd)

AND WHEREAS in order to obtain financing, Mr. Morrison has presented to the Finance Committee Meeting on February 23rd, 1977 a revised proposal for a 94 unit Hotel having an additional floor of rooms, obtained by revising the height of internal floors, and an additional floor of underground parking;

AND WHEREAS the Federal Government has notified that it is their policy not to lease property to a municipality for sub-lease to a tenant:

THAT the proposal of Mr. Ronald F. Morrison to amend the conditions of the lease for the Confederation Parking Lot as follows be approved, on the understanding that there will be no further changes; and that the City of Kingston Planning Board be requested to give consideration, as soon as possible, to the required Development Control Approval:

- (1) That the number of rentable units shall be increased to 94.
- (2) Monthly rental shall be \$600.00 per month instead of \$550.00 (commencing May 1, 1977).
- (3) That the roof of the building to be constructed, except for the Elevator and Stair Shaft, will be the same height, or less, than the top of the Ontario Street Fire Hall, and will consist of nine storeys:
 - 2 for parking - minimum of 50 parking spaces
(one storey of which is below Brock Street grade);
 - 1 for Ground Floor on Ontario Street level;
 - 1 to include meeting rooms; and
 - 5 for rooms;

with the Elevator and Stair Shaft not to exceed the height of the top of the Ontario Street Fire Hall Tower by more than five feet, all in accordance with the comparative proposed plans by Ala Kanti Liff Stefaniszyn, Architects, which basically showed the bulk of their building to be increased by approximately 10% overall, being six feet higher than their previous plan approved for "Development Control" on October 12, 1976; it being noted that the Elevator Shaft is set back to the centre of the roof a minimum of 25 feet from the Ontario Street lot line.

- (4) If Mr. L. Dover consents to the construction of underground parking on the Old Fire Hall premises, at least twelve parking spaces will be constructed, it being noted that the present minimum number of parking spaces that will be constructed on property controlled and leased by the tenant is now 50 compared to the previous 21; further, that the present possible number of parking spaces would total 62 compared to the previous possible total of 40 with use of the former Fire Hall property.
- (5) The tenant will negotiate directly with the Department of Transport for the approximately 4,000 square feet of property that adjoins the office of the Harbourmaster, a portion of which may be used for access, with the balance to be landscaped.
- (6) The Tenant will endeavour to have the following proposed condition removed from the D.O.T. lease:

"That the entire southeasterly boundary will be fenced
by a six foot chain link fence and at the Lessee's expense."
- (7) That a performance bond will be obtained by the tenant, in amount to be determined by the City Treasurer, which will be forfeit if the construction of the Hotel is not completed within 18 months after the execution of this amended lease, save and except time caused by strikes, fire or acts of God.

LOST 6:9

(See Recorded Vote)

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

5. (cont'd)

Ald. Webb requested a recorded vote on Clause 5, which was as follows:

YEAS: Ald. Breen, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Tarnowicky, Ald. Timmins. (6)

NAYS: Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Mackenzie, Ald. Miller, Ald. Webb. (9)

6. That NO ACTION be taken to endorse the following resolution of the Regional Municipality of Waterloo:

"WHEREAS a municipality may have a limited supply of water and/or may face high capital expenditures to provide supply and treatment facilities required because of high water demand."

and

"WHEREAS hydraulic loadings in the sanitary sewer collection system and at the wastewater treatment plant can be reduced."

and

"WHEREAS certain water conserving devices are available to the Public (toilet tank inserts, low-volume flush toilets, restrictive shower heads, faucet aerations, etc.)"

"Therefore be it resolved that Section 66 of the Ontario Water Resources Act be amended to allow the passage of municipal by-laws which would require the installation of water conserving devices in all new building construction for human habitation."

CARRIED

Ald. Timmins left at 10:30 P.M.

7. That, as recommended by the Grand Theatre Community Centre Board, application by The Corporation of the City of Kingston for a grant under the provisions of *The Community Recreation Centres Act, 1974*, toward the total cost of acquisition and renovations to the Grand Theatre Community Centre is hereby authorized.

(Note: The maximum grant payable under the Act is \$75,000.)

CARRIED 13:1

(Ald. Webb Oppose)

8. That, as recommended by the Public Works Committee, section 26, paragraph 2, of the Contract General Conditions is hereby amended, for inclusion henceforth in City of Kingston contracts, to increase from \$1,000. to \$2,000. the limit of the extra work that the Commissioner of Works may authorize where there is no provision elsewhere in the Contract for the particular extra work.

(Note: Paragraph 1 of Section 26 permits the Commissioner of Works, where there are established unit prices in the contract, to authorize an increase in the amount of work to be done of not more than 5% of the contract price.)

CARRIED 14:0

9. That, as recommended by the Director of Purchasing, Tender No. 77-9 for Stationery Supplies be awarded in parts, as follows: (and as detailed on Summary of Tender No. 77-9 prepared by the Director of Purchasing, a copy of which has been distributed to each member of Council) being the lowest acceptable tender per item (F.O.B. Kingston, Federal Tax Included, Provincial Sales tax EXTRA, where applicable):

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

9. (cont'd)

RECAPITULATION

PHOENIX PAPER	\$60.00
JACKSON PRESS	23.52
CANADIAN FINE COLOUR	130.42
MILLS OFFICE SUPPLIERS	13,790.81
THE OFFICE CENTRE	168.78
BUNTIN GILLIES	3,046.19
NEVILL PAPER LTD.	2,001.43
XEROX LIMITED	2,464.16
JOHNSTON'S OFFICE SUPPLIES	249.92

TOTAL	<u>\$21,935.23</u>
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CARRIED 14:0

10. That the resignation of Ald. McArthur as a member of the Grievance Committee be accepted with regret.

- and -

That Ald. Gerretsen be appointed a member of the Grievance Committee for a term ending December 31, 1977.

CARRIED 14:0

11. That the 1977 Council of The Corporation of the City of Kingston record its endorsement of the concept of locating a reception centre for the Solicitor General's Department in the Kingston area.

CARRIED 13:1
(Ald. Webb Opposed)

Respectfully submitted,

(Signed)

Ken Keyes (Chairman)
J.P. Gerretsen
J. Hawkins
Judith Mackenzie
K.W. Matthews
Lois E. Miller

* * *

UNFINISHED BUSINESS

Ald. Allmark said that he believed the action of the City in expropriating 220 Princess Street seems to be unfair to him to a downtown business man.

Ald. Timmins returned to the meeting.

Ald. Allmark asked if there was any way possible to lease the dry cleaning establishment in the building at 220 Princess Street with the lobby constructed above the store. He said that he did not wish to see a business just thrown out.

Ald. Miller said that the Frontenac County Board of Education has established a declining enrollment policy concerning public schools. She said that when a school experienced below 65% school use or less than 150 children were in attendance in a school a special committee to study the problem of the particular school was established.

Ald. Miller said that Sydenham Public School, on Clergy Street, now fits the Board's criteria in that only 94 children are in attendance and therefore a special study committee has been established by the Board.

UNFINISHED BUSINESS (cont'd)

Ald. Miller said that there will be a public meeting held at Sydenham Public School on March 7 at 7:30 P.M. to choose three parents to be members of the study committee.

Ald. Miller said that as she had discussed the situation with a number of persons and that she believed members of the community as a whole should be involved in the discussions on the possible closing of a public school.

She said that the City has been trying to stabilize the downtown core of the City; that zoning and property standards By-Laws have been passed and are being enforced; that the parks in the City have been maintained and fixed up to a high degree; and that, in general, a program of upgrading of the area has been implemented by the City. She said that a school closing affects the whole area too. She said that she believed the City should be seeking a wider community involvement in the discussions of the overall effects of a school closing and that more persons than parents should be involved. She suggested that the special Sydenham Public School committee should meet with the members of the City of Kingston Planning Board.

Ald. Miller said that Council should also be aware that there are other schools which will also be considered for closing.

Mayor Keyes said that he had notified the Board of Education that the City of Kingston, its Aldermen and its Mayor were available to assist the special committee.

Ald. Webb said that there was also to be a meeting held at Macdonald Public School this week, but that those attending the meeting would not be able to speak to, nor ask questions of, the committee.

Ald. Webb said that the attendance at Central School was also way down.

Ald. Webb said that he wished to commend the Police Commission for the smooth and efficient way that the Police Department was presently being operated.

Ald. Hawkins asked that consideration be given to the appointment of a City physician, who would be available to give medical examinations to all applicants for civic employment and for examination of civic employees.

Mayor Keyes directed that Ald. Hawkins' suggestion be referred to the Finance Committee.

Ald. Hawkins asked that detailed information concerning the month by month number of "Dial-A-Bus" riders be obtained for the consideration of the members of Council. He also asked that information concerning peak-day utilization of "Dial-A-Bus", the number of employees and buses involved and the amount and detail of revenues and costs be also determined and supplied to the members of Council prior to consideration of the budget.

Ald. Hawkins said that, in general, unions seem to have accepted the A.I.B. guidelines, but that hydro electric rates, mortgage rates and cost of petroleum products, for example, were not controlled and that this lack of control is affecting the senior citizen of the City that are on "fixed incomes". He expressed concern at this type of action.

Mayor Keyes reminded the members of Council that a meeting of the Finance Committee, to which all members of Council are invited to attend, to consider the budget would be held on Saturday morning, March 12 at 9:00 A.M. and that this meeting, as agreed to, would be open to the general public to also attend.

BY-LAWS

- (A) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That By-Laws 1 and 2 be given their first and second readings.

CARRIED

- (B) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 2 its third reading.

CARRIED

- (C) Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That By-Laws 2 to 5 be given their third reading.

CARRIED

- (1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4, Report No. 20)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8988)
(Clause 4, Report No. 20, 1977)

CARRIED

- (2) A By-Law to confirm the proceedings of Council at its meeting held on February 28, 1977.

(THREE READINGS) (PROPOSED NO. 8989)
(City Council Meeting No. 7)

CARRIED

- (3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 4, 5, 7 and 9, Report No. 11)

(THIRD READINGS) (PROPOSED NO. 8978)

(Clauses 1, 2, 4, 5, 7 and 9, Report No. 11, 1977)

CARRIED

- (4) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of such Parking Meters" (Clauses 3 and 8, Report No. 11)

(THIRD READINGS) (PROPOSED NO. 8979)
(Clause 3 and 8, Report No. 11, 1977)

CARRIED

- (5) A By-Law to Dedicate the One Foot Reserve on Registered Plan 790 at South End of "Briscoe Street" as a Part of Old Oak Road.

(THIRD READINGS) (PROPOSED NO. 8980)
(Clause 6, Report No. 11).

CARRIED

MOTIONS

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Council do now adjourn.

CARRIED

Council adjourned at 10:48 P.M.

(L.S.)

(Signed) T.J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes
Mayor

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, March 14, 1977, at 8:00 P.M.

ROLL CALL

PRESENTATIONS

- (1) The Hon. Keith C. Norton, M.P.P., Kingston and The Islands, Minister of Community of Social Services of Ontario, on behalf of the Government of Ontario will present to the City of Kingston the original of

PLAN OF THE DIFFERENT CHANNELS LEADING FROM KINGSTON TO LAKE ONTARIO WITH THE ROCKS, SHOALS AND SOUNDINGS, ETC.

by Joseph Bouchette, Surveyor General of Lower Canada (1803 to 1841), while a 2nd Lieutenant in the Royal Navy circa. 1795.

- (2) Presentation of Council Chair to:

Hon. Keith Norton, M.P.P.

Alderman, representing Sydenham Ward: 1973 to October 14, 1975.

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 7, held on February 28, 1977, be adopted as printed.

COMMUNICATIONS

To Be Filed

- (133) Copies of "Background" dated February 18 and 25, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council).

- (134) Letter from Keith C. Norton, Minister of Community and Social Services, confirming Mr. Routbard's appointment as Acting Welfare Administrator for the City of Kingston and giving his approval for the period of January 1 to June 30, 1977.

- (135) 1976 Chairman's report from the Cataraqui Region Conservation Authority.

(Note: Copies have been distributed to all members of Council and Planning Board).

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

- (136) Minutes of the Annual Meeting of the Cataraqui Region Conservation Authority held February 17, 1977.
- (137) From Association of Municipalities of Ontario dated January 1977, with a summary of the AMO Board Meeting held January 8, 1977.
- (Note: Copies have been distributed to members of Council.)*
- (138) From Association of Municipalities of Ontario a letter concerning "Urban Development Standards - A Demonstration of the Potential for Reducing Costs".
- (Note: Copies have been distributed to members of Council.)*
- (139) From the Ontario Municipal Board concerning proposed Capital Expenditures Quota for 1977 and notifying that supporting evidence of necessity should be filed with the 5-year capital expenditure forecast.
- (140) From Regiopolis-Notre Dame Building Fund reporting that their Fund Raising Campaign has obtained 101.% of their goal and notifying of additional funding requirements due to demolitions, etc.
- (141) Copy of Minutes of Meeting 1977-2 of the Kingston, Frontenac and Lennox and Addington Health Unit Board, held Wednesday, March 2, 1977.

To Be Referred to Community Services Committee

- (142) From The Corporation of The Town of Valley East requesting Council's endorsement of their following resolution:
- "WHEREAS our northern climate does not facilitate proper information dispersal by candidates to electors, and,*
- WHEREAS, the nearness of this date to Christmas, the financial strain at this time of the year, and the high possibility of inclement weather is badly affecting voters' turnout,*
- THEREFORE, BE IT RESOLVED that the Council of the Town of Valley East solicit:*
- 1) Other Municipal Council in the Province,*
 - 2) The Ontario Government,*
 - 3) The Association of Municipalities of Ontario*
- to amend the Municipal Election Act to read that Ontario Municipal Election shall be held on the first Monday in November being in the next election year 1978."*
- (143) From Canadian Council on Social Development dated January 1977 newsletter and list of publication. Also attached is information on a conference "On Family Policy" to be held April 24 to 26, 1977, in Ottawa.
- (144) From the Association of Municipalities of Ontario: "AMO POLICY GUIDELINES" and document "A Brief Insight into the AMO Resolutions Process and Suggestions for Improving your Chances with the Resolutions Committee and Annual Conference."
- (NOTE: Copies have been requested from AMO for distribution.)*

COMMUNICATIONS (cont'd)

To Be Referred to Community Services Committee (cont'd)

- (145) From the City of Sarnia requesting endorsement of their following resolution:

"THAT Sarnia City Council petition the Honourable W. Darcy McKeough Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, for amendment of the Municipal Act to provide that Municipal employees be granted immunity from personal liability in all areas of Municipal operations in like manner to the immunity provided by Section 20 of the Building Code Act, 1974."

Which Has Been Referred to the Public Works Committee and the Parks and Recreation Committee

- (146) Memorandum from the Ministry of Natural Resources concerning flood emergencies and reminding municipalities to review and update flood contingency plans.

To Be Referred to the Public Works Committee

- (147) From the Ministry of Transportation and Communications notifying that the Cabinet has decided to grant additional subsidy funds to municipalities which can show that they were exposed to abnormal winter control conditions since January 1, 1977, and enclosing application forms to show previous actual expenditures, corrected for inflation, for the years 1973, 1974, 1975 and 1976, for the period January 1 to April 30, in order to compare 1977 costs and to determine if 1977 costs are more than 20% higher for which a payment will be made.

To Be Referred to the City of Kingston Planning Board

- (148) From the Ministry of Agriculture and Food, a copy of the Green Paper on *Planning for Agriculture: Food Land Guidelines*.

Which Has Been Referred to the City of Kingston Planning Board

- (149) From Gordon F. Thompkins Funeral Home Limited, requesting a zone change from present zoning "A" (Residential) to an "A" modified to permit an undertakers establishment at 49 Colborne Street.
- (150) From Jacob, Macpherson, Stewart and Hogan, Solicitors for Tom and Michael Bellousis, applying for official plan amendment for Lot 355, Original Survey, City of Kingston, 235-237 Queen Street, to Change from "4-unit rental residential" to permit use as a law office and also a zone change from "A" (Residential, one and two family) to "C" Commercial.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Housing Subcommittee and to the City of Kingston Planning Board

- (151) News release from the Ministry of Housing dated March 7, 1977 outlining the integration of the federal Assisted Home Ownership Program (AHOP) and the provincial Home Ownership Made Easy (H.O.M.E.) plans which reduces minimum annual income requirements for qualified purchasers of a new home.

To Be Referred to the Housing Subcommittee

- (152) From the Minister of State for Urban Affairs, the Honourable Andre Ouellet with his luncheon address of February 10, 1977 to the annual conference of Canadian Home Manufacturers Association in Quebec City.

To Be Referred to the Finance and Accounts Committee and the Housing Subcommittee

- (153) From the Minister of State for Urban Affairs, the Honourable Andre Ouellet with his remarks made on February 18, 1977 at the Alberta Provincial Tri-Level Conference concerning Tri-Level Task Force on Public Finance.

Which Has Been Referred to the Finance and Accounts Committee

- (154) From Cataraqui Region Conservation Authority notifying of the apportionment for development costs and maintenance costs for the Lemoine Point Conservation Area for the City and Township of Kingston:
- | | |
|----------------------|-------|
| Township of Kingston | - 75% |
| City of Kingston | - 25% |
- (155) From Cataraqui Region Conservation Authority notifying of the Municipal Levy for 1977, in accordance with *The Conservation Authorities Act, R.S.O. 1970*, in the amount of \$61,793.04 for the City of Kingston.

Which Has Been Referred to the Public Works Committee and the City of Kingston Planning Board

- (156) From the following persons submitting letters of strenuous objection to the Application of Mr. Britt Smith for construction of an access road on the City's right-of-way from Princess Street to Sherwood Drive:
- Klauser H. Trommer, 11 Grosvenor Court
 - Margrit and Lawrence Choy, 35 Grosvenor Court
 - Mrs. Dorothy J. de Gast, 89 Sherwood Drive
 - Mrs. S. Margaret Griffin, 307 Frontenac Street

PETITIONS

- (1) From Mrs. Jane Robinson, 18 Grosvenor Court, having 148 signatures and stating:

"We, the undersigned property owners, most humbly petition the City of Kingston not to approve construction of a paved roadway along the right-of-way from Princess St. southerly to Sherwood Dr. or alternatively to the south westerly angle of the Board of Education Property.

Our opposition is based on these and other reasons:

1. Contrary to the Official Plan.
2. Irreversible damage to ecology as amount of paving increases along the Little Cataraqui Creek.
3. High density housing immediately adjacent to single residences."

WHICH has been Referred to the Public Works Committee and the City of Kingston Planning Board.

- (2) From Dr. H.M. Estall, President, Grenville Park Co-Operative Housing Association Limited, having 33 other signatures, and stating:

"We, the undersigned, are informed that the Corporation of the City of Kingston is being petitioned by Mr. A. Britton Smith to construct as a Local Improvement a paved road, with gutters, southerly from Princess Street to Sherwood Drive (or for a lesser distance) in the city-owned strip of land now used as a trunk sewer right-of-way.

We hereby place on record our objection to this proposal, on the following, among other grounds:

- 1) Neither the Kingston Official Plan nor the maps accompanying By-Law No. 8499 show the land in question as a road allowance.
- 2) Construction of such a paved road would be a long step towards the creation of a traffic link from Princess Street southerly all the way to the Bath Road at its junction with Queen Mary Road. We object to this, just as we would object to the northerly extension of Queen Mary Road.
- 3) This is primarily a nature area. Construction of a through-way and the ensuing motor traffic would greatly interfere with the existing natural balance and adversely affect wild life in the area as well as spoiling this section of the Rideau Trail"

WHICH has been Referred to the Public Works Committee and The City of Kingston Planning Board.

REPORTS

March 2, 1977

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That, inasmuch as Kingston was named in a recent report as not being interested in the future of the Toronto Island Airport, this Council reaffirm the concerns of this community 'that the City of Kingston supports retention of the Toronto Island Airport for general aviation purposes and recommends that it be developed for scheduled short haul connecting air services.'
2. That heavy trucks be prohibited on Pine Street from Alfred Street to Patrick Street.
3. That parking be prohibited on the south side of Mary Street between Portsmouth Avenue and McDonald Street.
(Parking presently prohibited on North side)
4. That parking be prohibited on the south side of Concession Street from 159 feet east of Alfred Street to Division Street.
5. That By-Law No. 24 (Traffic By-Law) Section (10B) be amended to include the following proposed bus stops:
Conacher Drive (W/S) at Sutherland
- From Sutherland southerly 80 feet
Conacher Drive (E/S) at Sutherland
- From Sutherland southerly 80 feet
6. That, the 'No Parking - Loading Zone' signs be removed on the East Side of Ontario Street in front of 275 Ontario Street and that parking be permitted at meters.
7. That, By-Law 24 be amended as follows:
Delete from By-Law 24, Section 18 (c)
QUEEN STREET North Side - Parking Prohibited each
Sydenham to Barrie day of the week except Sundays between
 the hours of 6:00 a.m. and 1:00 p.m.
Add to By-Law 24, Section 18
QUEEN STREET North Side - Parking prohibited
Sydenham to Barrie Monday to Saturday inclusive.
8. That the Canadian National Railway Plan GKN-173.78-0.27 revised to January 25, 1977 regarding Elliott Avenue, Kingston, mileage 0.27, Kingston Spur, mileage 173.49, Kingston Subdivision be approved.

Respectfully Submitted,

CHAIRMAN.

March 3, 1977.

to the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

That NO ACTION be taken on the following resolution of the Town of Wallaceburg:

"WHEREAS there is a creeping social decay affecting our Communities often leading to acts of vandalism and public mischief;

AND WHEREAS these acts of vandalism and public mischief are causing abnormal increases in both public and private insurance rates;

AND WHEREAS these said acts are creating unnecessary increases in Policing and Court costs and consuming valuable time and effort of our Police and Judicial Officials;

AND WHEREAS the judiciary appear to be acting far too leniently where acts of vandalism and public mischief are involved and in particular in not requiring financial restitution by the offender;

BE IT THEREFORE RESOLVED:

- 1) The Council of the Corporation of the Town of Wallaceburg formally record objection to the apparent leniency in the application of law by the Judicial Officers of this Province where acts of vandalism and public mischief are involved.
- 2) The said Council hereby petition the Attorney General for the Province of Ontario to encourage the Judicial Officials to impose stiffer penalties and to include financial restitution by the offender where acts of vandalism and public mischief are involved.
- 3) That this resolution be forwarded to the Attorney General for the Province of Ontario, our local member of Provincial Parliament and the Association of Municipalities of Ontario for their information and appropriate action, and to all Counties, Cities, Towns, Regions, Districts and Area Municipalities in the Province of Ontario with a request for their endorsement."

2. That the following resolution of the City of Windsor NOT BE ENDORSED:

"WHEREAS Windsor recently suffered the tragic loss of one of its leading citizens through the misuse of firearms; and

WHEREAS this Council has endorsed the following resolutions on gun control:

- a) Resolution of the Town of Oakville petitioning the Federal Government to introduce legislation to provide for registration of all firearms, mandatory jail terms for the carrying of unregistered hand gun and penalties for all crimes of violence involving offensive weapons; and
- b) Resolution of the Board of Commissioners of Police for the City of Windsor requesting that anyone convicted of an indictable offence involving the use of a firearm by the accused be sentenced to a minimum of one year in addition to any other punishment imposed for the indictable offence; and

2. (cont'd).

WHEREAS gun control legislation has been before the House of Commons for some time without any decision being made;

THEREFORE BE IT RESOLVED that the government again be requested to proceed with urgency to pass legislation concerning the use of firearms."

Alderman Clements opposed.

3. That the following resolution of the Township of Cavin NOT BE ENDORSED:

"WHEREAS individual farms are now more specialized making them more vulnerable to dramatic changes in input costs, and

WHEREAS individual farmers have no control over increases in these costs, and no means of passing them directly on to the consumer, and

WHEREAS the law of supply and demand requires a long period of low profits or extended losses before production cut-backs restore prices and profits to a reasonable level, and

WHEREAS current stabilization programs only slightly alter this situation, and even then payments often come years after the event, and

WHEREAS only a few farm commodities have any direct method of passing along cost increases to the market place,

THEREFORE BE IT RESOLVED that both federal and provincial governments be encouraged to implement those marketing improvements which allow for a more speedy and fair market response to drastic increases in production costs."

4. That the tag days as listed on the attached Schedule "A" be approved for 1977.

(Note: By-Law No. 255, "A By-Law for Fixing Days when Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Moneys from Persons on the Highways of the Municipality" provides no more than two tag days be set aside in any one month.)

5. That the following resolution of the Town of Ancaster NOT BE ENDORSED:

"WHEREAS residential property continues to bear a disproportionate amount of the tax structure of this Country through the payment of personal income tax on monies paid as municipal taxes on their residential properties, and

WHEREAS such a system adds far too much of the person's income to the continuing obesity of the government bureaucracy while curtailing the public's ability to purchase goods necessary in an attempt to maintain a reasonable standard of living, thereby retarding the economy of the Province and Country and increasing its unemployment.

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the Town of Ancaster do petition the Provincial Government to amend the Provincial tax laws

5. (cont'd).

to provide that municipal taxes paid on residential property be declared tax exempt for the purpose of the Provincial income tax in the same manner as a contribution to a political party."

[NOTE: Similar resolutions have been considered by the Association of Municipalities of Ontario and not supported.]

6. That the recommendations contained in the brief on "The Needs of the Handicapped and the Elderly" prepared by the Social Planning Council of Kingston and District be endorsed in principle it being noted that an Advisory Committee on the Needs of the Handicapped will be formed to provide specific information with regard to the recommendations and it also being noted that the Kingston Public Library Board has arranged for a ramp for wheelchairs for the handicapped which will be heated with an electrical cable at the front entrance of the new Public Library Building i.e. Johnson Street, and that elevators will operate to all floors of the building.

Respectfully submitted,

CHAIRMAN.

ORGANIZATION	1976 DATE	DATE REQUESTED	DATE RECOMMENDED
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Royal Canadian Air Force Association	Apr. 10/76	Apr. 16/77	Apr. 16/77
Kingston Bus for the Handicapped Inc.	May 15/76	May 14/77	May 14/77
Kingston Grenadiers	May 29/76	June 4/77	June 4/77
Multiple Sclerosis Society	June 5/76	June 4/77 or June 11/77	June 11/77
Lions Club of Kingston	Sept. 11/76	Sept. 10/77	Sept. 10/77
Kingston Humane Society	Sept. 18/76	Sept. 17/77	Sept. 17/77
Boy Scouts of Canada	Oct. 23/76	Oct. 22/77 or Oct. 29/77	Oct. 29/77
Navy League Sea Cadets	Oct. 16/76	Oct. 22/77	Oct. 22/77
Royal Canadian Legion	Nov. 6/76	Nov. 5/77	Nov. 5/77
Kiwanis Club of West Kingston	Aug. 21/76	Aug. 20/77	Aug. 20/77
# Fergus Manor	Aug. 16/76	-	-
Sydenham Patrol Leader			
Canadian Ski Patrol System	Sept. 27/76	Nov. 5/77 or Nov. 12/77	Nov. 12/77
Cancer Society	-	Apr. 2/77	Apr. 2/77

No request made for 1977.

REPORT NO. 25

To the Mayor and Aldermen

March 8, 1977

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS McDonald's Restaurants of Canada Ltd. has requested that the zone classification in By-Law No. 8499 for the 1.03 acre parcel of land located on the east side of Division Street north of Weller Avenue (part of the former Holdcroft Quarry site) be amended from C2.101 to C2 Arterial Commercial in order to permit the establishment of a drive-in restaurant; and

WHEREAS the proposed development conforms with the Official Plan which designates the property Commercial;

THEREFORE BE IT RESOLVED that By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" be amended by amending Zoning Map No. 3 so as to rezone the approximately 1.03 acre parcel of land located on the east side of Division Street north of Weller Avenue, as shown on a copy of Zoning Map No. 3 which is attached hereto as Schedule A, from C2.101 to C2 (Arterial) Commercial.

2. That Council does hereby certify that By-Law No. 8992, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 1.03 acres east side Division Street north of Weller Avenue from C2.101 to C2 (Arterial) Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.
3. That the plans prepared by Ernest A. Cromarty, Architect, and submitted by the Kingston Y.M. - Y.W.C.A. for the addition and renovations to the Y.M. - Y.W.C.A. located at 100 Wright Crescent, dated November 1976:

Plan A - Plot Plan
Plan B - First Floor Plan
Plan C - Second Floor Plan
Plan D - Sections & Elevations
Plan E - Perspective (south-east)
Plan F - Perspective (Bath Road)
Plan G - Perspective (aerial view)

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that a landscaping plan shall be submitted for City approval within one year;
- (c) that the exits, fire alarm system, and fire safety equipment for the existing building shall be upgraded;
- (d) that an on the site hydrant shall be supplied by the applicant;
- (e) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;

3. (cont'd)

- (d) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

4. WHEREAS Mastercraft Construction Corporation Ltd. has applied to the Minister of Housing for approval of a draft plan of subdivision (resubdivision of lots 1-17, registered plan 1658 - south side Counter Street); and

WHEREAS the draft plan is in conformity with the Official Plan and Zoning By-Law; and

WHEREAS the proposed plan has been circulated to the members of the Technical Planning Committee;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City recommends approval of the draft plan of subdivision subject to the owner entering into an agreement amending the existing subdivision agreement to provide for revised servicing requirements which result from the revised lot layout.

5. That, as recommended by the Local Architectural Conservation Advisory Committee, the application of Woharco Investments Limited for consent to an alteration of the Prince George Hotel, as shown on Drawing No. 771/3 dated March 4th/77 - Proposed Exterior Elevations, prepared by Lily Inglis, MRAIC, RIBA, be approved.

6. WHEREAS on September 28, 1976 Planning Board recommended for approval and Council subsequently approved Development Control Application #24 by Mr. Ron F. Morrison for a 6-storey, 81 suite hotel at the north-east corner of Brock and Ontario Streets; and

WHEREAS the applicant has requested approval of a revised plan providing for the following:

- (a) 92 suites, an increase of 11 suites from 81 suites as originally approved;
- (b) 52,926+ square feet of floor area, an increase of 7,515 square feet from 45,411+ square feet as originally approved;
- (c) 50 parking spaces, an increase of 29 parking spaces from 21 parking spaces as originally approved;
- (d) 59.5 feet in height, a decrease of 1 foot from 60.5 feet as originally approved;
- (e) 509,388+ cubic foot volume, an increase of 27,575+ cubic feet from 471,813+ cubic feet as originally approved;

and

WHEREAS the Planning Board is of the opinion that the requested changes will not substantially alter the exterior appearance of the building as originally approved and are desirable to ensure the economic viability of the proposal;

6. (cont'd)

THEREFORE BE IT RESOLVED that the changes requested as contained in Mr. Ron F. Morrison's letter of March 8, 1977 and as shown on a drawing dated March 8, 1977 prepared by Ala-Kantti, Liff & Stefankzyn, Architects, Ottawa, be approved subject to the condition that the adjacent property to be leased from the Department of Public Works be used for landscaping purposes only.

7. WHEREAS Alcan Employees Credit Union Limited has objected to the condition of the development control agreement that storm drainage be connected into the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground; and

WHEREAS Planning Board has re-affirmed its decision that unless an alternative means of dealing with the run-off water which will not create a hazard to the public can be provided, the applicant be required to conform with the above condition;

THEREFORE BE IT RESOLVED that Council re-affirm its decision of February 1, 1977, as contained in Clause 2, Report No. 9 that storm drainage be connected into the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground.

Respectfully submitted,

CHAIRMAN.

March 7, 1977

To the Mayor and Aldermen:

The Public Works Committee recommends as follows -

1. That in order to reduce traffic congestion and to facilitate sewer construction on King St. West, Ernie Hamilton Excavating Ltd., be authorized to close the west bound traffic lane between McDonald St. and Portsmouth Ave. during the period March 17 to April 18, 1977 and that the west bound traffic be required to detour by way of McDonald St., Baiden St. and Portsmouth Ave., subject to the concurrence of the Transportation Committee and subject to the Contractor providing all necessary signs, lights and barricades.

2. That the following resolution of the City of Windsor be not endorsed -

Whereas Central Mortgage & Housing Corporation will not approve an application for loan to cover the cost of design, engineering and the purchase of pre-selected equipment prior to actual construction of sewage works or other municipal projects which qualify for such loans thereby forcing the municipality to borrow money from other sources at a higher rate of interest, and;

Whereas the increased cost of temporary financing from a source other than Central Mortgage & Housing Corporation is shareable by Central Mortgage & Housing Corporation at a later date;

Therefore be it resolved that REPRESENTATION BE MADE to Central Mortgage & Housing Corporation to reconsider their policy of not approving loan applications for design, engineering and pre-selected equipment prior to actual construction, and that a copy of this resolution be forwarded to other municipalities.

3. That notwithstanding the provisions of By-Law No. 10 and By-Law No. 14, the Public Utilities Commission be permitted to bell clamp gas mains on the following streets without payment of Cut Permit fee on provision of temporary asphalt surface and subsequent maintenance prior to road reconstruction -

George St., King to Stuart St.
Stanley St., Alfred to Lansdowne St.
Lansdowne St., Stanley to Adelaide St.
Pine St., Alfred to 100 ft. east of Lansdowne St.
King St., Queen to Princess St.

Respectfully submitted,

Chairman

March 9, 1977

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken to endorse the following resolution of the City of Nanticoke:

"In view of the unbudgeted financial burdens imposed upon this municipality and others in Ontario, by the storm of the last weekend of January, and of the very real possibility of even more unforeseen financial burdens in the Province due to the unusual weather patterns being experienced throughout the Province,

The City of Nanticoke requests the Province of Ontario to draw upon the Provincial lottery, known as "THE PROVINCIAL" to set up and maintain a fund of sufficient size to aid municipalities of Ontario to meet these unusual costs, at no further impositions upon its ratepayers, than those experienced through normal municipal budgeting."

2. WHEREAS, pursuant to Section 24(1) of *The Conservation Authorities Act*, The Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of the Corporation of the City of Kingston hereby records its satisfaction, for the year 1977, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (*Project 28*) against the City and the Township of Kingston as follows:

Township of Kingston	- 75%
City of Kingston	- 25%

(Note: City's Share \$3,825.)

3. WHEREAS, Pursuant to Sections 25 and 26 of *The Conservation Authorities Act* the Cataraqui Region Conservation Authority has determined the costs and apportioned the costs of administration, maintenance and capital projects for 1977 to all municipalities according to equalized assessment within the area of the Authority or according to benefit to be derived by the municipality;

AND WHEREAS Notice in writing has been received of the amount required to be raised by the City of Kingston for 1977:

THAT the 1977 levy of the Cataraqui Region Conservation Authority to the Corporation of the City of Kingston in the total amount of \$61,793.04 is hereby approved and the City Treasurer is hereby authorized to pay to the Authority the amount of \$61,793.04 upon requisition by the Authority.

Administration	\$ 20,170.63
Maintenance	25,891.93
Project 4-Conservation Area	7,285.53
Project 12-Surveys & Studies	2,499.95
Project 28-Lemoine Point	3,825.00
Sub-total	\$ 59,673.04
Projects 1A and 1B	
- Little Cataraqui Creek Conservation Area - North of Highway 401	2,120.00

TOTAL	\$ 61,793.04
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3. (Con't.)

NOTE: Request for payment of \$59,673.04 has been received.)

4. THAT, as recommended by the Architects Consortium and the Commissioner of Parks and Recreation, the account of Meteor Painters - Contractors (Canada) Limited in the amount of \$1,380.00 representing labour costs to repaint work just prior to the Olympics be authorized for payment, to be charged to the Olympic Capital Budget Account.

5. THAT the accounts of the Architects Consortium for the Olympic Sailing On-Shore Facilities in amount of \$1,225.52 as follows, be authorized for payment, to be charged to the Olympic Capital Budget Account:

Account No. 49:

Professional services for architectural time
spent from Sept.1 to Dec.31, 1976 - \$1,122.08

Account No. 51:

Reimbursable expenses:

Long Distance Telephone-

Sept. to Dec. 1976 - \$ 9.96

Printing - Nov.1976 - 93.48

103.44 103.44

TOTAL FOR PAYMENT

\$1,225.52

(NOTE: The amount of \$1,100.00 has been encumbered previously.)

6. THAT it be the policy of the Corporation of the City, effective June 1, 1977, that no Alderman will accept remuneration of any kind from any Board, Commission, Authority, Committee, Unit, etc., to which he or she is appointed by the Council of the Corporation of the City of Kingston as a representative member of the Council,

- and -

THAT all Boards, Commissions, Authorities, Committees, Units, etc., to which representative members of Council are appointed be requested, effective June 1, 1977, to credit amounts provided for remuneration of City appointed Aldermanic members to their levy for this purpose against the City of Kingston,

- and further -

THAT Aldermen who have been appointed as representatives of Council on Boards, etc., are hereby authorized to recover from The Corporation of the City of Kingston, expenses for travelling outside the City, to carry out their duties as a member of the Board, etc.,

7. That List of Accounts No.2, dated February 1977, in the amount of \$2,332,577.52 for expenditures incurred under proper authorization be approved.

(Note: Copy of List distributed to each Member of Council with Finance Agenda.)

8. That subject to Council approval of Clause 6 , Report No. 25, 1977, the conditions of the lease with Mr. Ronald F. Morrison for the Confederation Parking Lot be amended as follows:

- (1) Monthly rental shall be \$600.00 per month instead of \$550.00 (commencing May 1, 1977).
- (2) That, since the City agrees that the cost of a performance bond to ensure that the Hotel was completed within 18 months from the date of signing of the agreement would result in a cost of approximately \$70,000. to the developer, in lieu of a performance bond the developer agrees to the following conditions if the construction of the Hotel is not completed within 18 months of signing of the agreement as amended:
 - (A) That, notwithstanding the provisions of By-Law No. 8790, which authorizes partial refunding of building permit fees, the City shall retain the entire building permit fee paid by the developer. If the fee is retained by the City, the developer agrees it is in settlement of liquidated damages, and not as penalty, to reimburse the City for legal fees and other staff time.
 - (B) That the developer will comply with the conditions of By-Law No. 8818 respecting demolition permits and make a \$500. deposit in cash. If, after the demolition of 237-239 Ontario Street building is completed, the Hotel building is not proceeded with, the developer will restore the condition of the entire Hotel site. If the developer fails to do this within 90 days after completion of demolition the developer agrees that the City may restore the entire site to its satisfaction and shall use the deposit for this purpose and if the said deposit is not sufficient the City shall recover the remainder of the cost in like manner as municipal taxes, pursuant to section 469 of *The Municipal Act*.
 - (C) That the developer shall obtain the written consent of all parties having an interest in the property at 237-239 Ontario Street to condition (2) (B)

9. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" is hereby amended to provide in the "Appointment Procedure" that the appointment of a successful applicant by the Department Head, from among the applicants for City employment who are referred by the Director of Personnel to the Department Head or his designated representative for an interview, shall be subject to the submission of a satisfactory medical certificate to the Director of Personnel by the applicant's doctor at no cost to the City.
10. That the Kingston Public Library Board be notified that Council approves the provision of automatic doors at the main entrance to the new Public Library to facilitate entry to the building by the handicapped at an estimated cost of \$2,500.00 to be provided out of the "City contingencies of \$25,000." in the appropriation for the Construction of the Library.

11. That the purchase of the property of the Late Ernest E. Wistead and Annie L. Wistead for the sum of \$12,760.00, being part of Lot 14, Concession I, City of Kingston, known as civic No. 1193 King Street West, and having an area of approximately 1 acre, is hereby authorized

- and -

that provision for this expenditure is hereby made in the 1977 Budget.

12. That Mr. S. Routbard, Acting Administrator of the Department of Social Services, is hereby appointed Administrator of the Social Services Department effective January 1, 1977, at a salary of \$19,570. (1976 Rate) per annum.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

- (A) That By-Laws 1 to 4 be given their first and second readings.
- (B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 3 and 4 their third reading.
- (C) That By-Laws 3 to 8 be given their third reading.
- (1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 2 to 7, Report No. 23)
- (FIRST AND SECOND READINGS) (PROPOSED NO. 8990)
(*Clauses 2 to 7, Report No. 23, 1977*)
- (2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 23.)
- (FIRST AND SECOND READINGS) (PROPOSED NO. 8991)
(*Clause 6, Report No. 23, 1977*)
- (3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.03 acres east side Division Street North of Weller Avenue from C2.101 to C2 (Arterial Commercial)).
- (THREE READINGS) (PROPOSED NO. 8992)
(*Clause 1, Report No. 25, 1977*)
- (4) A By-Law to Confirm the proceedings of Council at its meeting held on March 14, 1977.
- (THREE READINGS) (PROPOSED NO. 8993)
(*City Council Meeting No. 8*)
- (5) A By-Law to Amend By-Law No. 7086, "A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks under the Provisions of Section 12 of the Local Improvement Act" (Revise Work Schedules).
- (THIRD READING) (PROPOSED NO. 8932)
(*Clause 12(c), Report No. 104, 1976*)
- (6) A By-Law to Amend By-Law No. 7352, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate - 1972 Program)" (Revise Work Schedules)
- (THIRD READING) (PROPOSED NO. 8933)
(*Clause 12 (C), Report No. 104, 1976*)

BY-LAWS (cont'd)

- (7) A By-Law to Authorize the Construction of an Asphalt Pavement with Curb, Gutter and Boulevard in the Unnamed Street from Counter Street to Elliot Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8939)
(Clause 3, Report No. 109, 1976)

- (8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4, Report No. 20)

(THIRD READING) (PROPOSED NO. 8988)
(Clause 4, Report No. 20, 1977)

MOTIONS



CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, March 14, 1977, at 8:03 P.M. His Worship, Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 8:05 p.m.), Ald. Tarnowicky, Ald. Timmins, Ald. Webb. (13)

PRESENTATIONS

- (1) The Hon. Keith C. Norton, M.P.P., Kingston and The Islands, Minister of Community and Social Services of Ontario, on behalf of the Government of Ontario presented to the City of Kingston the only copy of the original of

PLAN OF THE DIFFERENT CHANNELS LEADING FROM KINGSTON TO LAKE ONTARIO WITH THE ROCKS, SHOALS AND SOUNDINGS, ETC.

by Joseph Bouchette, Surveyor General of Lower Canada (1803 to 1841), while a 2nd Lieutenant in the Royal Navy circa. 1795.

- (2) Presentation of Council Chair by Mayor Keyes to:

Hon. Keith Norton, M.P.P.

Alderman, representing Sydenham Ward: 1973 to October 14, 1975.

- (3) Mrs. Irene Mooney, Commissioner, Commission on the Reform of Property Taxation in Ontario, presented a copy of the Commission's Report to Mayor Keyes.

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That the Minutes of City Council Meeting No. 7, held on February 28, 1977, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 157 to 168.

Filed

- (133) Copies of "Background" dated February 18 and 25, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council).

COMMUNICATIONS (cont'd)

Filed (cont'd)

- (134) Letter from Keith C. Norton, Minister of Community and Social Services, confirming Mr. Routbard's appointment as Acting Welfare Administrator for the City of Kingston and giving his approval for the period of January 1 to June 30, 1977.
- (135) 1976 Chairman's report from the Cataraqui Region Conservation Authority.
- (Note: Copies have been distributed to all members of Council and Planning Board).*
- (136) Minutes of the Annual Meeting of the Cataraqui Region Conservation Authority held February 17, 1977.
- (137) From Association of Municipalities of Ontario dated January 1977, with a summary of the AMO Board Meeting held January 8, 1977.
- (Note: Copies have been distributed to members of Council.)*
- (138) From Association of Municipalities of Ontario a letter concerning "Urban Development Standards - A Demonstration of the Potential for Reducing Costs".
- (Note: Copies have been distributed to members of Council.)*
- (139) From the Ontario Municipal Board concerning proposed Capital Expenditure Quota for 1977 and notifying that supporting evidence of necessity should be filed with the 5-year capital expenditure forecast.
- (140) From Regiopolis-Notre Dame Building Fund reporting that their Fund Raising Campaign has obtained 101.% of their goal and notifying of additional funding requirements due to demolitions, etc.
- (141) Copy of Minutes of Meeting 1977-2 of the Kingston, Frontenac and Lennox and Addington Health Unit Board, held Wednesday, March 2, 1977.

Referred to Community Services Committee

- (142) From The Corporation of The Town of Valley East requesting Council's endorsement of their following resolution:
- "WHEREAS our northern climate does not facilitate proper information dispersal by candidates to electors, and,*
- WHEREAS, the nearness of this date to Christmas, the financial strain at this time of the year, and the high possibility of inclement weather is badly affecting voters' turnout,*
- THEREFORE, BE IT RESOLVED that the Council of the Town of Valley East solicit:*
- 1) Other Municipal Council in the Province,*
 - 2) The Ontario Government,*
 - 3) The Association of Municipalities of Ontario*
- to amend the Municipal Election Act to read that Ontario Municipal Election shall be held on the first Monday in November being in the next election year 1978."*

COMMUNICATIONS (cont'd)

Referred to Community Services Committee (cont'd)

- (143) From Canadian Council on Social Development dated January 1977 newsletter and list of publication. Also attached is information on a conference "On Family Policy" to be held April 24 to 26, 1977, in Ottawa.
- (144) From the Association of Municipalities of Ontario: "AMO POLICY GUIDELINES" and document "A Brief Insight into the AMO Resolutions Process and Suggestions for Improving your Chances with the Resolutions Committee and Annual Conference."

(NOTE: Copies have been requested from AMO for distribution.)

- (145) From the City of Sarnia requesting endorsement of their following resolution:

"THAT Sarnia City Council petition the Honourable W. Darcy McKeough Treasurer of Ontario and Minister of Economics and Intergovernmental Affairs, for amendment of the Municipal Act to provide that Municipal employees be granted immunity from personal liability in all areas of Municipal operations in like manner to the immunity provided by Section 20 of the Building Code Act, 1974."

Which Had Been Referred to the Public Works Committee and the Parks and Recreation Committee

- (146) Memorandum from the Ministry of Natural Resources concerning flood emergencies and reminding municipalities to review and update flood contingency plans.

Referred to the Public Works Committee

- (147) From the Ministry of Transportation and Communications notifying that the Cabinet has decided to grant additional subsidy funds to municipalities which can show that they were exposed to abnormal winter control conditions since January 1, 1977, and enclosing application forms to show previous actual expenditures, corrected for inflation, for the years 1973, 1974, 1975 and 1976, for the period January 1 to April 30, in order to compare 1977 costs and to determine if 1977 costs are more than 20% higher for which a payment will be made.

Referred to the City of Kingston Planning Board

- (148) From the Ministry of Agriculture and Food, a copy of the Green Paper on *Planning for Agriculture: Food Land Guidelines*.

COMMUNICATIONS (cont'd)

Which Had Been Referred to the City of Kingston Planning Board

- (149) From Gordon F. Thompkins Funeral Home Limited, requesting a zone change from present zoning "A" (Residential) to an "A" modified to permit an undertakers establishment at 49 Colborne Street.
- (150) From Jacob, Macpherson, Stewart and Hogan, Solicitors for Tom and Michael Bellousis, applying for official plan amendment for Lot 355, Original Survey, City of Kingston, 235-237 Queen Street, to Change from "4-unit rental residential" to permit use as a law office and also a zone change from "A" (Residential, one and two family) to "C" Commercial.

Which Had Been Referred to the Housing Subcommittee and to the City of Kingston Planning Board

- (151) News release from the Ministry of Housing dated March 7, 1977 outlining the integration of the federal Assisted Home Ownership Program (AHOP) and the provincial Home Ownership Made Easy (H.O.M.E.) plans which reduces minimum annual income requirements for qualified purchasers of a new home.

Referred to the Housing Subcommittee

- (152) From the Minister of State for Urban Affairs, the Honourable Andre Ouellet with his luncheon address of February 10, 1977 to the annual conference of Canadian Home Manufacturers Association in Quebec City.

Referred to the Finance and Accounts Committee and the Housing Subcommittee

- (153) From the Minister of State for Urban Affairs, the Honourable Andre Ouellet with his remarks made on February 18, 1977 at the Alberta Provincial Tri-Level Conference concerning Tri-Level Task Force on Public Finance.

Which Had Been Referred to the Finance and Accounts Committee

- (154) From Cataraqui Region Conservation Authority notifying of the apportionment for development costs and maintenance costs for the Lemoine Point Conservation Area for the City and Township of Kingston:
- | | |
|----------------------|-------|
| Township of Kingston | - 75% |
| City of Kingston | - 25% |
- (155) From Cataraqui Region Conservation Authority notifying of the Municipal Levy for 1977, in accordance with *The Conservation Authorities Act, R.S.O. 1970*, in the amount of \$61,793.04 for the City of Kingston.

COMMUNICATIONS (cont'd)

Which Had Been Referred to the Public Works Committee and the City of Kingston Planning Board

- (156) From the following persons submitting letters of strenuous objection to the Application of Mr. Britt Smith for construction of an access road on the City's right-of-way from Princess Street to Sherwood Drive:
- a) Klaus H. Trommer, 11 Grosvenor Court
 - b) Margrit and Lawrence Choy, 35 Grosvenor Court
 - c) Mrs. Dorothy J. de Gast, 89 Sherwood Drive
 - d) Mrs. S. Margaret Griffin, 307 Frontenac Street

Filed

- (157) Copy of A.M.O. Legislative Bulletin, dated January 1977 reporting on progress of Legislation.
- (*Note: Copy has been distributed to each member of Council with the Agenda.*)
- (158) Order of the Ontario Municipal Board approving Zoning By-Law No. 8950 for the Senior Citizen Apartments on the south-west corner of Rideau and Ordnance Streets.
- (159) Taxation Requisitions of the Frontenac County Board of Education to the City of Kingston for:
- a) Elementary School Purpose: \$3,156,230.
 - b) Secondary School Purposes: \$3,609,576.
- (160) From the Livestock Branch, Ministry of Agriculture and Food (Ontario) notifying that a Warble Fly Control School will be held in Perth on Monday, March 28, 1977.
- (161) From BOOST (*Blind Organization of Ontario with Selfhelp Tactics*) thanking Council for their resolution of November 8, 1976 (R.110(5)76) endorsing request of BOOST for more meaningful dialogue between C.N.I.B. and its clients and notifying that BOOST will not be making a request for a grant until 1978.

Which had Been Referred to the Parks and Recreation Committee

- (162) From the Small Craft Harbours Branch, Department of Fisheries and the Environment, supplying copies of the construction plans for additional berths proposed for Portsmouth Harbour.

Which had Been Referred to the City of Kingston Planning Board

- (163) From the Ministry of Housing notifying that Mr. Neil MacLennan, Architect, is presently working on the design for the senior citizens apartment buildings for the Rideau and Ordnance Street site which will complement the surrounding area and accommodate as many of the concerns of the members of the Planning Board as possible and will be submitted to the City at the earliest possible date. They note that O.H.C. will close the land transaction when the conditions of the development controls have been worked out.

COMMUNICATIONS (cont'd)

Referred to the City of Kingston Planning Board and the Transportation Committee

- (164) From Swan, Carty, Belch and Ryan, Solicitors for the beneficial owners under an agreement of purchase and sale of 4.85 acres of land at Benson and Division Street, objecting to the proposed re-zoning of land for the McDonald's Restaurant on Division Street.

Referred to the Transportation Committee

- (165) From the City of Guelph requesting endorsement of their following resolution:

"That the Ministry of Education and the Ministry of Transportation and Communications be urged to launch a Province wide Education Programme relating to the use of Pedestrian Crossovers".

Which Had Been Referred to the Local Architectural Conservation Advisory Committee and the City of Kingston Planning Board

- (166) From Lily Inglis, Architect, applying for permission to alter the building of the Prince George Hotel in accordance with submitted plans pursuant to the provisions of section 33 of *The Ontario Heritage Act* in order that the exterior of the building can be restored as closely as possible to its appearance in the 1880's.

Referred to the City Archives and Records Committee and to the Finance and Accounts Committee

- (167) From Dr. Ronald L. Watts, Principal and Vice-Chancellor, Queen's University, notifying that Mrs. Anne MacDermaid, Acting Archivist for Queen's University and Acting City Archivist, has been appointed the Queen's University Archivist as of March 1, 1977 and nominating for the consideration of Council Mrs. MacDermaid for the position of City Archivist.

Referred to the Finance and Accounts Committee

- (168) From the Commission on the Reform of Property Taxation in Ontario (Blair Commission) providing 7 copies of their report together with copies of the news releases issued on the release of the Report which requests the comments of local governments and their association

PETITIONS

- (1) From Mrs. Jane Robinson, 18 Grosvenor Court, having 148 signatures and stating:

"We, the undersigned property owners, most humbly petition the City of Kingston not to approve construction of a paved roadway along the right-of-way from Princess St. southerly to Sherwood Dr. or alternatively to the south westerly angle of the Board of Education Property.

Our opposition is based on these and other reasons:

1. Contrary to the Official Plan.
2. Irreversible damage to ecology as amount of paving increases along the Little Cataraqui Creek.
3. High density housing immediately adjacent to single residences."

WHICH had been Referred to the Public Works Committee and the City of Kingston Planning Board.

- (2) From Dr. H.M. Estall, President, Grenville Park Co-Operative Housing Association Limited, having 33 other signatures, and stating:

"We, the undersigned, are informed that the Corporation of the City of Kingston is being petitioned by Mr. A. Britton Smith to construct as a Local Improvement a paved road, with gutters, southerly from Princess Street to Sherwood Drive (or for a lesser distance) in the city-owned strip of land now used as a trunk sewer right-of-way.

We hereby place on record our objection to this proposal, on the following, among other grounds:

- 1) Neither the Kingston Official Plan nor the maps accompanying By-Law No. 8499 show the land in question as a road allowance.
- 2) Construction of such a paved road would be a long step towards the creation of a traffic link from Princess Street southerly all the way to the Bath Road at its junction with Queen Mary Road. We object to this, just as we would object to the northerly extension of Queen Mary Road.
- 3) This is primarily a nature area. Construction of a through-way and the ensuing motor traffic would greatly interfere with the existing natural balance and adversely affect wild life in the area as well as spoiling this section of the Rideau Trail"

WHICH had been Referred to the Public Works Committee and The City of Kingston Planning Board.

REPORTS

Ald. Clements presented Report No. 23 of the Transportation Committee as follows:

Moved by Ald. Clements,
Seconded by Ald. French,

That Report No. 23 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 23

March 2, 1977

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That, inasmuch as Kingston was named in a recent report as not being interested in the future of the Toronto Island Airport, this Council reaffirm the concerns of this community 'that the City of Kingston supports retention of the Toronto Island Airport for general aviation purposes and recommends that it be developed for scheduled short haul connecting air services
CARRIED
2. That heavy trucks be prohibited on Pine Street from Alfred Street to Patrick Street.
(See By-Law 1: No. 8990) *CARRIED*
3. That parking be prohibited on the south side of Mary Street between Portsmouth Avenue and McDonald Street.
(Parking presently prohibited on North side)
(See By-Law 1: No. 8990) *CARRIED*
4. That parking be prohibited on the south side of Concession Street from 159 feet east of Alfred Street to Division Street.
(See By-Law 1: No. 8990) *CARRIED*
5. That By-Law No. 24 (Traffic By-Law) Section (10B) be amended to include the following proposed bus stops:
Conacher Drive (W/S) at Sutherland
- From Sutherland southerly 80 feet
Conacher Drive (E/S) at Sutherland
- From Sutherland southerly 80 feet
(See By-Law 1: No. 8990) *CARRIED*
6. That, the 'No Parking - Loading Zone' signs be removed on the East Side of Ontario Street in front of 275 Ontario Street and that parking be permitted at meters.
(See By-Laws 1 and 2: No. 8990 and 8991) *CARRIED*
7. That, By-Law 24 be amended as follows:
Delete from By-Law 24, Section 18 (c)
QUEEN STREET North Side - Parking Prohibited each day of the week except Sundays between the hours of 6:00 a.m. and 1:00 p.m.
Sydenham to Barrie
Add to By-Law 24, Section 18
QUEEN STREET North Side - Parking prohibited Monday to Saturday inclusive.
Sydenham to Barrie
(See By-Law 1: No. 8990) *CARRIED*
8. That the Canadian National Railway Plan GKN-173.78-0.27 revised to January 25, 1977 regarding Elliott Avenue, Kingston, mile 0.27, Kingston Spur, mileage 173.49, Kingston Subdivision be approved.
CARRIED

Respectfully Submitted,

(Signed)

John C. Clements (Vice-Chairman)
T.D. French
Y. Tarnowecy
G. Webb

REPORTS (cont'd)

Ald. Miller presented Report No. 24 of the Community Services Committee as follows:

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 24 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 24

March 3, 1977.

the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

That NO ACTION be taken on the following resolution of the Town of Wallaceburg:

"WHEREAS there is a creeping social decay affecting our Communities often leading to acts of vandalism and public mischief;

AND WHEREAS these acts of vandalism and public mischief are causing abnormal increases in both public and private insurance rates;

AND WHEREAS these said acts are creating unnecessary increases in Policing and Court costs and consuming valuable time and effort of our Police and Judicial Officials;

AND WHEREAS the judiciary appear to be acting far too leniently where acts of vandalism and public mischief are involved and in particular in not requiring financial restitution by the offender;

BE IT THEREFORE RESOLVED:

- 1) The Council of the Corporation of the Town of Wallaceburg formally record objection to the apparent leniency in the application of law by the Judicial Officers of this Province where acts of vandalism and public mischief are involved.
- 2) The said Council hereby petition the Attorney General for the Province of Ontario to encourage the Judicial Officials to impose stiffer penalties and to include financial restitution by the offender where acts of vandalism and public mischief are involved.
- 3) That this resolution be forwarded to the Attorney General for the Province of Ontario, our local member of Provincial Parliament and the Association of Municipalities of Ontario for their information and appropriate action, and to all Counties, Cities, Towns, Regions, Districts and Area Municipalities in the Province of Ontario with a request for their endorsement."

LOST 5:8

The following motion was then presented for consideration:

Moved by Ald. Timmins,
Seconded by Ald. Breen,

REPORTS (cont'd)

Report No. 24 - The Community Services Committee (cont'd)

That the following resolution of the Town of Wallaceburg be ENDORSED:

"WHEREAS there is a creeping social decay affecting our Communities often leading to acts of vandalism and public mischief;

AND WHEREAS these acts of vandalism and public mischief are causing abnormal increases in both public and private insurance rates;

AND WHEREAS these said acts are creating unnecessary increases in Policing and Court costs and consuming valuable time and effort of our Police and Judicial Officials;

AND WHEREAS the judiciary appear to be acting far too leniently where acts of vandalism and public mischief are involved and in particular in not requiring financial restitution by the offender;

BE IT THEREFORE RESOLVED:

- 1) The Council of the Corporation of the Town of Wallaceburg formally record objection to the apparent leniency in the application of law by the Judicial Officers of this Province where acts of vandalism and public mischief are involved.
- 2) The said Council hereby petition the Attorney General for the Province of Ontario to encourage the Judicial Officials to impose stiffer penalties and to include financial restitution by the offender where acts of vandalism and public mischief are involved. "

CARRIED 8

2. That the following resolution of the City of Windsor NOT BE ENDORSED:

"WHEREAS Windsor recently suffered the tragic loss of one of its leading citizens through the misuse of firearms; and

WHEREAS this Council has endorsed the following resolutions on gun control:

- a) Resolution of the Town of Oakville petitioning the Federal Government to introduce legislation to provide for registration of all firearms, mandatory jail terms for the carrying of unregistered hand gun and penalties for all crimes of violence involving offensive weapons; and
- b) Resolution of the Board of Commissioners of Police for the City of Windsor requesting that anyone convicted of an indictable offence involving the use of a firearm by the accused be sentenced to a minimum of one year in addition to any other punishment imposed for the indictable offence; and

WHEREAS gun control legislation has been before the House of Commons for some time without any decision being made;

THEREFORE BE IT RESOLVED that the government again be requested to proceed with urgency to pass legislation concerning the use of firearms."

CARRIED 1

(Ald. Clements, Ald. Mackenzie, Ald. Matthews Oppos

REPORTS (cont'd)

Report No. 24 - The Community Services Committee (cont'd)

That the following resolution of the Township of Cavin
NOT BE ENDORSED:

"WHEREAS individual farms are now more specialized making them more vulnerable to dramatic changes in input costs, and

WHEREAS individual farmers have no control over increases in these costs, and no means of passing them directly on to the consumer, and

WHEREAS the law of supply and demand requires a long period of low profits or extended losses before production cut-backs restore prices and profits to a reasonable level, and

WHEREAS current stabilization programs only slightly alter this situation, and even then payments often come years after the event, and

WHEREAS only a few farm commodities have any direct method of passing along cost increases to the market place,

THEREFORE BE IT RESOLVED that both federal and provincial governments be encouraged to implement those marketing improvements which allow for a more speedy and fair market response to drastic increases in production costs."

CARRIED

That the tag days as listed on the attached Schedule "A" be approved for 1977.

(Note: By-Law No. 255, "A By-Law for Fixing Days when Persons and Organizations Engaged in Charitable or Patriotic Work May Solicit Contributions of Moneys from Persons on the Highways of the Municipality" provides no more than two tag days be set aside in any one month.)

CARRIED

That the following resolution of the Town of Ancaster NOT BE ENDORSED:

"WHEREAS residential property continues to bear a disproportionate amount of the tax structure of this Country through the payment of personal income tax on monies paid as municipal taxes on their residential properties, and

WHEREAS such a system adds far too much of the person's income to the continuing obesity of the government bureaucracy while curtailing the public's ability to purchase goods necessary in an attempt to maintain a reasonable standard of living, thereby retarding the economy of the Province and Country and increasing its unemployment.

NOW THEREFORE BE IT RESOLVED:

THAT the Council of the Town of Ancaster do petition the Provincial Government to amend the Provincial tax laws

REPORTS (cont'd)

Report No. 24 - The Community Services Committee (cont'd)

5. (cont'd).

to provide that municipal taxes paid on residential property be declared tax exempt for the purpose of the Provincial income tax in the same manner as a contribution to a political party

(NOTE: Similar resolutions have been considered by the Association of Municipalities of Ontario and not supported.)

CARRIED

6. That the recommendations contained in the brief on "The Needs of the Handicapped and the Elderly" prepared by the Social Planning Council of Kingston and District be endorsed in principle it being noted that an Advisory Committee on the Needs of the Handicapped will be formed to provide specific information with regard to the recommendations and it also being noted that the Kingston Public Library Board has arranged for a ramp for wheelchairs for the handicapped which will be heated with an electrical cable at the front entrance of the new Public Library Building i.e. Johnson Street, and that elevators will operate to all floors of the building.

Respectfully submitted,

CARRIED

(Signed)

Lois E. Miller (Chairman)

Y. Tarnowecky (Vice-Chairman)

B. Breen

J. Clements

N. McArthur

ORGANIZATION	1976 DATE	DATE REQUESTED	DATE RECOMMENDED
Royal Canadian Air Force Association	Apr. 10/76	Apr. 16/77	Apr. 16/77
Kingston Bus for the Handicapped Inc.	May 15/76	May 14/77	May 14/77
Kingston Grenadiers	May 29/76	June 4/77	June 4/77
Multiple Sclerosis Society	June 5/76	June 4/77 or June 11/77	June 11/77
Lions Club of Kingston	Sept. 11/76	Sept. 10/77	Sept. 10/77
Kingston Humane Society	Sept. 18/76	Sept. 17/77	Sept. 17/77
Boy Scouts of Canada	Oct. 23/76	Oct. 22/77 or Oct. 29/77	Oct. 29/77
Navy League Sea Cadets	Oct. 16/76	Oct. 22/77	Oct. 22/77
Royal Canadian Legion	Nov. 6/76	Nov. 5/77	Nov. 5/77
Kiwanis Club of West Kingston	Aug. 21/76	Aug. 20/77	Aug. 20/77
# Fergus Manor	Aug. 16/76	-	-
Sydenham Patrol Leader			
Canadian Ski Patrol System	Sept. 27/76	Nov. 5/77 or Nov. 12/77	Nov. 12/77
Cancer Society	-	Apr. 2/77	Apr. 2/77

No request made for 1977.

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 25 of the City of Kingston Planning Board as follows:

Council consented to amend clause 5 by adding thereto the words

"and further, that if funds are available from the Ontario Heritage Foundation, the veranda be restored."

Council also consented that clause 6 be amended by deleting the words "Department of Public Works" and substituting therefor the words "Department of Transport (Canadian Coast Guard)".

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No. 25 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 25

To the Mayor and Aldermen

March 8, 1977

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS McDonald's Restaurants of Canada Ltd. has requested that the zone classification in By-Law No. 8499 for the 1.03 acre parcel of land located on the east side of Division Street north of Weller Avenue (part of the former Holdcroft Quarry site) be amended from C2.101 to C2 Arterial Commercial in order to permit the establishment of a drive-in restaurant; and

WHEREAS the proposed development conforms with the Official Plan which designates the property Commercial;

THEREFORE BE IT RESOLVED that By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" be amended by amending Zoning Map No. 3 so as to rezone the approximately 1.03 acre parcel of land located on the east side of Division Street north of Weller Avenue, as shown on a copy of Zoning Map No. 3 which is attached hereto as Schedule A, from C2.101 to C2 (Arterial) Commercial

(See By-Law 3: No. 8992)

CARRIED

2. That Council does hereby certify that By-Law No. 8992, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 1.03 acres east side Division Street north of Weller Avenue from C2.101 to C2 (Arterial) Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. That the plans prepared by Ernest A. Cromarty, Architect, and submitted by the Kingston Y.M. - Y.W.C.A. for the addition and renovations to the Y.M. - Y.W.C.A. located at 100 Wright Crescent, dated November 1976:

Plan A - Plot Plan
Plan B - First Floor Plan
Plan C - Second Floor Plan
Plan D - Sections & Elevations
Plan E - Perspective (south-east)
Plan F - Perspective (Bath Road)
Plan G - Perspective (aerial view)

REPORTS (cont'd)

Report No. 25 - The City of Kingston Planning Board (cont'd)

3. (cont'd)

be approved, subject to the applicant entering into a development control agreement which shall include the following conditions:

- (a) that development be in accordance with the above listed plans;
- (b) that a landscaping plan shall be submitted for City approval within one year;
- (c) that the exits, fire alarm system, and fire safety equipment for the existing building shall be upgraded;
- (d) that an on the site hydrant shall be supplied by the applicant;
- (e) that all matters with respect to services under the jurisdiction of the Board of Works shall be constructed to City standards as specified for standard subdivisions and are subject to standard subdivision procedures for bonding and inspection;
- (d) that the facilities and matters referred to in this agreement shall be provided and maintained by the Owners at their sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of the Municipal Act, R.S.O. 1970, Chapter 284 apply.

CARRIED

4. WHEREAS Mastercraft Construction Corporation Ltd. has applied to the Minister of Housing for approval of a draft plan of subdivision (resubdivision of lots 1-17, registered plan 1658 - south side Counter Street); and

WHEREAS the draft plan is in conformity with the Official Plan and Zoning By-Law; and

WHEREAS the proposed plan has been circulated to the members of the Technical Planning Committee;

THEREFORE BE IT RESOLVED that the Minister of Housing be informed that the City recommends approval of the draft plan of subdivision subject to the owner entering into an agreement amending the existing subdivision agreement to provide for revised servicing requirements which result from the revised lot layout.

CARRIED

5. That, as recommended by the Local Architectural Conservation Advisory Committee, the application of Woharco Investments Limited for consent to an alteration of the Prince George Hotel, as shown on Drawing No. 771/3 dated March 4th/77 - Proposed Exterior Elevations, prepared by Lily Inglis, MRAIC, RIBA, be approved, and further, that if funds are available from the Ontario Heritage Foundation, the veranda be restored.

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 25 - The City of Kingston Planning Board (cont'd)

6. WHEREAS on September 28, 1976 Planning Board recommended for approval and Council subsequently approved Development Control Application #24 by Mr. Ron F. Morrison for a 6-storey, 81 suite hotel at the north-east corner of Brock and Ontario Streets; and

WHEREAS the applicant has requested approval of a revised plan providing for the following:

- (a) 92 suites, an increase of 11 suites from 81 suites as originally approved;
- (b) 52,926+ square feet of floor area, an increase of 7,515 square feet from 45,411+ square feet as originally approved;
- (c) 50 parking spaces, an increase of 29 parking spaces from 21 parking spaces as originally approved;
- (d) 59.5 feet in height, a decrease of 1 foot from 60.5 feet as originally approved;
- (e) 509,388+ cubic foot volume, an increase of 27,575+ cubic feet from 471,813+ cubic feet as originally approved

and

WHEREAS the Planning Board is of the opinion that the requested changes will not substantially alter the exterior appearance of the building as originally approved and are desirable to ensure the economic viability of the proposal;

THEREFORE BE IT RESOLVED that the changes requested as contained in Mr. Ron F. Morrison's letter of March 8, 1977 and as shown on a drawing dated March 8, 1977 prepared by Ala-Kantti, Liff & Stefankzyn, Architects, Ottawa, be approved subject to the condition that the adjacent property to be leased from the Department of Transport (Canadian Coast Guard) be used for landscaping purposes only.

(SEE FOLLOWING M

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That clause 6 be further amended by adding to paragraph 2 sub-clause (d) the following words:

"i.e., 2 feet below the top of the old Ontario Street Fire Hall tower."

CARRIED

Clause 6, as amended, was then considered as follows:

6. WHEREAS on September 28, 1976 Planning Board recommended for approval and Council subsequently approved Development Control Application #24 by Mr. Ron F. Morrison for a 6-storey, 81 suite hotel at the north-east corner of Brock and Ontario Streets; and

WHEREAS the applicant has requested approval of a revised plan providing for the following:

REPORTS (cont'd)

Report No. 25 - The City of Kingston Planning Board (cont'd)

6. (cont'd)

- (a) 92 suites, an increase of 11 suites from 81 suites as originally approved;
- (b) 52,926⁺ square feet of floor area, an increase of 7,515 square feet from 45,411⁺ square feet as originally approved;
- (c) 50 parking spaces, an increase of 29 parking spaces from 21 parking spaces as originally approved;
- (d) 59.5 feet in height, a decrease of 1 foot from 60.5 feet as originally approved; i.e. 2 feet below the top of the old Ontario Street Fire Hall Tower.
- (e) 509,388⁺ cubic foot volume, an increase of 27,575⁺ cubic feet from 471,813⁺ cubic feet as originally approved;

and

WHEREAS the Planning Board is of the opinion that the requested changes will not substantially alter the exterior appearance of the building as originally approved and are desirable to ensure the economic viability of the proposal;

THEREFORE BE IT RESOLVED that the changes requested as contained in Mr. Ron F. Morrison's letter of March 8, 1977 and as shown on a drawing dated March 8, 1977 prepared by Ala-Kantti, Liff & Stefankzyn, Architects, Ottawa, be approved subject to the condition that the adjacent property to be leased from the Department of Transport (Canadian Coast Guard) be used for landscaping purposes only.

CARRIED AS AMENDED 12:1
(See Recorded Vote)

Ald. Hawkins requested a recorded vote on Clause 6, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowicky, Ald. Timmins. (12)

NAYS: Ald. Webb (1)

7. WHEREAS Alcan Employees Credit Union Limited has objected to the condition of the development control agreement that storm drainage be connected into the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground; and

WHEREAS Planning Board has re-affirmed its decision that, unless an alternative means of dealing with the run-off water which will not create a hazard to the public can be provided, the applicant be required to conform with the above condition;

THEREFORE BE IT RESOLVED that Council re-affirm its decision of February 1, 1977, as contained in Clause 2, Report No. 9 that storm drainage be connected into the existing catch basin on Princess Street at the south-east corner of Regent Street rather than spilling onto the ground.

CARRIED

Respectfully submitted,

(Signed)

Judith Mackenzie (Chairman)
Ken Keyes
K.W. Matthews
J. Clements
D.G. Timmins.

REPORTS (cont'd)

Ald. Hawkins presented Report No. 26 of the Public Works Committee as follows:

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Report No. 26 of the Public Works Committee be received and adopted clause by clause.

Report No. 26

March 7, 1977

To the Mayor and Aldermen:

The Public Works Committee recommends as follows -

1. That in order to reduce traffic congestion and to facilitate sewer construction on King St. West, Ernie Hamilton Excavating Ltd., be authorized to close the west bound traffic lane between McDonald St. and Portsmouth Ave. during the period March 17 to April 18, 1977 and that the west bound traffic be required to detour by way of McDonald St., Baiden St. and Portsmouth Ave., subject to the concurrence of the Transportation Committee and subject to the Contractor providing all necessary signs, lights and barricades.

CARRIED 12

2. That the following resolution of the City of Windsor be not endorsed -

Whereas Central Mortgage & Housing Corporation will not approve an application for loan to cover the cost of design, engineering and the purchase of pre-selected equipment prior to actual construction of sewage works or other municipal projects which qualify for such loans thereby forcing the municipality to borrow money from other sources at a higher rate of interest, and;

Whereas the increased cost of temporary financing from a source other than Central Mortgage & Housing Corporation is shareable by Central Mortgage & Housing Corporation at a later date;

Therefore be it resolved that REPRESENTATION BE MADE to Central Mortgage & Housing Corporation to reconsider their policy of not approving loan applications for design, engineering and pre-selected equipment prior to actual construction, and that a copy of this resolution be forwarded to other municipalities.

CARRIED

3. That notwithstanding the provisions of By-Law No. 10 and By-Law No. 14, the Public Utilities Commission be permitted to bell clamp gas mains on the following streets without payment of Cut Permit fee on provision of temporary asphalt surface and subsequent maintenance prior to road reconstruction -

George St., King to Stuart St.
Stanley St., Alfred to Lansdowne St.
Lansdowne St., Stanley to Adelaide St.
Pine St., Alfred to 100 ft. east of Lansdowne St.
King St., Queen to Princess St.

CARRIED

Respectfully Submitted,

(Signed)

J. Hawkins (Chairman)
N. McArthur (Vice-Chairman)
G. Allmark
B.E. Breen

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 27 of the Finance and Accounts Committee as follows:

Council consented to the amendment of clause 6 by adding after the word "Kingston" in the third paragraph the words "except when expenses are paid for by the Boards, etc."

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Report No. 27 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 27

March 9, 1977

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken to endorse the following resolution of the City of Nanticoke:

"In view of the unbudgeted financial burdens imposed upon this municipality and others in Ontario, by the storm of the last weekend of January, and of the very real possibility of even more unforeseen financial burdens in the Province due to the unusual weather patterns being experienced throughout the Province,

The City of Nanticoke requests the Province of Ontario to draw upon the Provincial lottery, known as "THE PROVINCIAL" to set up and maintain a fund of sufficient size to aid municipalities of Ontario to meet these unusual costs, at no further impositions upon its ratepayers, than those experienced through normal municipal budgeting."

CARRIED

2. WHEREAS, pursuant to Section 24(1) of *The Conservation Authorities Act*, The Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of the Corporation of the City of Kingston hereby records its satisfaction, for the year 1977, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (*Project 28*) against the City and the Township of Kingston as follows:

Township of Kingston - 75%
City of Kingston - 25%

(Note: City's Share \$3,825.)

CARRIED 11:2

(Ald. Timmins, Ald. Webb Opposed)

3. WHEREAS, Pursuant to Sections 25 and 26 of *The Conservation Authorities Act* the Cataraqui Region Conservation Authority has determined the costs and apportioned the costs of administration, maintenance and capital projects for 1977 to all municipalities according to equalized assessment within the area of the Authority or according to benefit to be derived by the municipality;

AND WHEREAS Notice in writing has been received of the amount required to be raised by the City of Kingston for 1977:

REPORTS (cont'd)

Report No. 27 - Finance and Accounts Committee (cont'd)

3. (cont'd)

THAT the 1977 levy of the Cataraqui Region Conservation Authority to the Corporation of the City of Kingston in the total amount of \$61,793.04 is hereby approved and the City Treasurer is hereby authorized to pay to the Authority the amount of \$61,793.04 upon requisition by the Authority.

Administration	\$ 20,170.63
Maintenance	25,891.93
Project 4-Conservation Area	7,285.53
Project 12-Surveys & Studies	2,499.95
Project 28-Lemoine Point	3,825.00

Sub-total	\$ 59,673.04
Projects 1A and 1B	
- Little Cataraqui Creek Conservation Area - North of Highway 401	2,120.00

TOTAL	<u>\$ 61,793.04</u>
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NOTE: Request for payment of \$59,673.04 has been received.)

CARRIED

4. THAT, as recommended by the Architects Consortium and the Commissioner of Parks and Recreation, the account of Meteor Painters - Contractors (Canada) Limited in the amount of \$1,380.00 representing labour costs to repaint work just prior to the Olympics be authorized for payment, to be charged to the Olympic Capital Budget Account.

CARRIED 12:

(Ald. Hawkins Opposed)

5. THAT the accounts of the Architects Consortium for the Olympic Sailing On-Shore Facilities in amount of \$1,225.52 as follows, be authorized for payment, to be charged to the Olympic Capital Budget Account:

Account No. 49:

Professional services for architectural time spent from Sept.1 to Dec.31, 1976	- \$1,122.08
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Account No. 51:

Reimbursable expenses:

Long Distance Telephone- Sept. to Dec. 1976	- \$ 9.96
Printing - Nov.1976	- 93.48

103.44	103.44
--------	--------

TOTAL FOR PAYMENT

\$1,225.52

(NOTE: The amount of \$1,100.00 has been encumbered previously.)

CARRIED 12:

(Ald. Hawkins Opposed)

REPORTS (cont'd)

Report No. 27 - Finance and Accounts Committee (cont'd)

6. THAT it be the policy of the Corporation of the City, effective June 1, 1977, that no Alderman will accept remuneration of any kind from any Board, Commission, Authority, Committee, Unit, etc., to which he or she is appointed by the Council of the Corporation of the City of Kingston as a representative member of the Council,

- and -

THAT all Boards, Commissions, Authorities, Committees, Units, etc., to which representative members of Council are appointed be requested, effective June 1, 1977, to credit amounts provided for remuneration of City appointed Aldermanic members to their levy for this purpose against the City of Kingston,

- and further -

THAT Aldermen who have been appointed as representatives of Council on Boards, etc., are hereby authorized to recover from The Corporation of the City of Kingston, except when expenses are paid for by the Boards, etc., expenses for travelling outside the City, to carry out their duties as a member of the Board, etc.

CARRIED AS AMENDED 9:4
(See Recorded Vote)

Ald. Breen requested a recorded vote on Clause 6, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. French, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller, Ald. Tarnowucky. (9)

NAYS: Ald. Breen, Ald. McArthur, Ald. Timmins, Ald. Webb. (4)

Ald. French declared a conflict of interest in Clause 7 since he was President of St. Lawrence Broadcasting Company; and Ald. McArthur declared a conflict of interest in Clause 7 since he had a pecuniary interest in Fort Battery Services.

7. That List of Accounts No.2, dated February 1977, in the amount of \$2,332,577.52 for expenditures incurred under proper authorization be approved.

(Note: Copy of List distributed to each Member of Council with Finance Agenda.)

CARRIED 11:0
(Ald. French, Ald. McArthur Abstained from Voting)

REPORTS (cont'd)

Report No. 27 - Finance and Accounts Committee (cont'd)

8. That subject to Council approval of Clause 6, Report No. 25, 1977, the conditions of the lease with Mr. Ronald F. Morrison for the Confederation Parking Lot be amended as follows:

(1) Monthly rental shall be \$600.00 per month instead of \$550.00 (commencing May 1, 1977).

(2) That, since the City agrees that the cost of a performance bond to ensure that the Hotel was completed within 18 months from the date of signing of the agreement would result in a cost of approximately \$70,000. to the developer, in lieu of a performance bond the developer agrees to the following conditions if the construction of the Hotel is not completed within 18 months of signing of the agreement as amended:

(A) That, notwithstanding the provisions of By-Law No. 8790, which authorizes partial refunding of building permit fees, the City shall retain the entire building permit fee paid by the developer. If the fee is retained by the City, the developer agrees it is in settlement of liquidated damages, and not as penalty, to reimburse the City for legal fees and other staff time.

(B) That the developer will comply with the conditions of By-Law No. 8818 respecting demolition permits and make a \$500. deposit in cash. If, after the demolition of 237-239 Ontario Street building is completed, the Hotel building is not proceeded with, the developer will restore the condition of the entire Hotel site. If the developer fails to do this within 90 days after completion of demolition the developer agrees that the City may restore the entire site to its satisfaction and shall use the deposit for this purpose and if the said deposit is not sufficient the City shall recover the remainder of the cost in like manner as municipal taxes, pursuant to section 469 of *The Municipal Act*.

(C) That the developer shall obtain the written consent of all parties having an interest in the property at 237-239 Ontario Street to condition (2) (B)

CARRIED

9. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" is hereby amended to provide in the "Appointment Procedure" that the appointment of a successful applicant by the Department Head, from among the applicants for City employment who are referred by the Director of Personnel to the Department Head or his designated representative for an interview, shall be subject to the submission of a satisfactory medical certificate to the Director of Personnel by the applicant's doctor at no cost to the City.

(See Following Motion of Amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That clause 9 be amended by adding after the words "successful applicant" the words "for permanent employment".

Clause 9, as amended, was then considered

CARRIED

REPORTS (cont'd)

Report No. 27 - Finance and Accounts Committee (cont'd)

9. (cont'd)

9. That By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" is hereby amended to provide in the "Appointment Procedure" that the appointment of a successful applicant for permanent employment by the Department Head, from among the applicants for City employment who are referred by the Director of Personnel to the Department Head or his designated representative for an interview, shall be subject to the submission of a satisfactory medical certificate to the Director of Personnel by the applicant's doctor at no cost to the City.

CARRIED AS AMENDED 12:1
(Ald. Breen Opposed)

10. That the Kingston Public Library Board be notified that Council approves the provision of automatic doors at the main entrance to the new Public Library to facilitate entry to the building by the handicapped at an estimated cost of \$2,500.00 to be provided out of the "City contingencies of \$25,000." in the appropriation for the Construction of the Library.

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE
(See Following Motion)

Moved by Ald. Mackenzie,
Seconded by Ald. French,

That Clause 10 be referred to the Finance and Accounts Committee.

CARRIED 11:2

11. That the purchase of the property of the Late Ernest E. Wistead and Annie L. Wistead for the sum of \$12,760.00, being part of Lot 14, Concession I, City of Kingston, known as civic No. 1193 King Street West, and having an area of approximately 1 acre, is hereby authorized

- and -

that provision for this expenditure is hereby made in the 1977 Budget.

CARRIED

12. That Mr. S. Routbard, Acting Administrator of the Department of Social Services, is hereby appointed Administrator of the Social Services Department effective January 1, 1977, at a salary of \$19,570. (1976 Rate) per annum.

CARRIED

Respectfully submitted,

(Signed)

Ken Keyes (Chairman)
J. Hawkins
Judith Mackenzie
K.W. Matthews
Lois E. Miller

UNFINISHED BUSINESS

Ald. Timmins said that he had received a memorandum, copy of which he tabled with the clerk, from the Parents' Group of Duncan MacArthur Public School expressing their concerns of the condition and maintenance of the municipal pathway on Elmwood Street experienced during the winter and now during the spring flooding time.

Mayor Keyes directed that the memorandum be referred to the Public Works Committee.

Ald. French requested that consideration be given to the provision of automatic doors at the Market Street entrance to City Hall in order to provide easier access for the handicapped.

Mayor Keyes directed that Ald. French's suggestion be referred to the Parks and Recreation Committee.

Ald. McArthur said that he had observed in List of Accounts No. 2 that Office Overload had been paid approximately \$1,500. for the provision of part-time help. He said that he was concerned about utilizing this type of temporary help agency which provides employees who are not paid to as great an extent as possible by the agency.

Ald. McArthur said that there had been a number of personality clashes occurring during this Council meeting which must be stopped through the use of strong leadership by the Mayor.

Ald. McArthur said that he had noted that the Kingston District Chamber of Commerce were supporting actions by the Kingston Township and he suggested that the Township, as well as the City, should be paying a grant towards the operation of the Chamber.

Ald. Breen said that the City had commenced a start on program budgeting which he believed was a good procedure. He said, however, that there was no in depth study by the Finance Committee of the recommendations of individual committees for their budgets. He said that the method used by the members of the Finance Committee in considering budgets was not the true role of the Finance Committee. He said that he believed the Finance Committee should assess the overall budget of a department and that the whole budget should be referred back to the individual committees for their consideration of the effects of the details of the cuts made by the Finance Committee before the budget was finally approved.

BY-LAWS

- (A) Moved by Ald. Timmins,
Seconded by Ald. Hawkins,

That By-Laws 1 to 4 be given their first and second readings.

CARRIED

- (B) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 3 and 4 their third reading.

CARRIED

- (C) Moved by Ald. Miller,
Seconded by Ald. Clements,

That By-Laws 3 to 8 be given their third reading.

CARRIED

BY-LAWS (cont'd)

- (1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 2 to 7, Report No. 23)
- (FIRST AND SECOND READINGS) (PROPOSED NO. 8990)
(Clauses 2 to 7, Report No. 23, 1977)
- CARRIED
- (2) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 6, Report No. 23.)
- (FIRST AND SECOND READINGS) (PROPOSED NO. 8991)
(Clause 6, Report No. 23, 1977)
- CARRIED
- (3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.03 acres east side Division Street North of Weller Avenue from C2.101 to C2 (Arterial Commercial)).
- (THREE READINGS) (PROPOSED NO. 8992)
(Clause 1, Report No. 25, 1977)
- CARRIED
- (4) A By-Law to Confirm the proceedings of Council at its meeting held on March 14, 1977.
- (THREE READINGS) (PROPOSED NO. 8993)
(City Council Meeting No. 8)
- CARRIED
- (5) A By-Law to Amend By-Law No. 7086, "A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks under the Provisions of Section 12 of the Local Improvement Act" (Revise Work Schedules).
- (THIRD READING) (PROPOSED NO. 8932)
(Clause 12(c), Report No. 104, 1976)
- CARRIED
- (6) A By-Law to Amend By-Law No. 7352, "A By-Law to Authorize the Reconstruction of Certain Sidewalks (General Rate - 1972 Program)" (Revise Work Schedules)
- (THIRD READING) (PROPOSED NO. 8933)
(Clause 12 (C), Report No. 104, 1976)
- CARRIED
- (7) A By-Law to Authorize the Construction of an Asphalt Pavement with Curb, Gutter and Boulevard in the Unnamed Street from Counter Street to Elliot Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition)
- (THIRD READING) (PROPOSED NO. 8939)
(Clause 3, Report No. 109, 1976)
- CARRIED
- (8) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 4, Report No. 20)
- (THIRD READING) (PROPOSED NO. 8988)
(Clause 4, Report No. 20, 1977)
- CARRIED

MOTIONS

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

Council adjourned at 10:30 P.M.

(L.S.)

(Signed) T.J. McKibbin,
Clerk-Comptroller

(Signed) Ken Keyes
Mayor

CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, March 28, 1977, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 8, held on March 14, 1977, be adopted as printed.

COMMUNICATIONS

To Be Filed

- (169) Copies of "Background" dated March 4 and 11, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council).

- (170) From Mr. D.L. Hardtman, City Solicitor, reporting on the O.M.B. Hearing respecting referrals by Minister of Housing (Ontario) of Certain Parts of Amendment No. 71 to Official Plan of City of Kingston Planning Area; Properties of Case; Dacon; Smith (John L.); Appeal by Vernon Law from Decision of Committee of Adjustment; Certain Lands of Cataraqui Golf and Country Club; and submitting his account.
- (171) From the Office of the Solicitor General of Canada acknowledging receipt of Council's resolution (R.22(11)77) endorsing the concept of locating a reception centre in the Kingston Area.
- (172) A letter of thanks from Sands, Pattenden, Gay and Kemp, Barristers and Solicitors, for the revised regulations for the loading zone in front of 275 Ontario Street.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

- (173) Copy of the Annual Report 1976 from the Kingston Public Library.
- (174) Copy of a speech made by the Honourable Joe Guay, Minister Without Portfolio, to the Manitoba Annual Provincial Planning Conference in Winnipeg on March 7, 1977.
- (175) From the Advisory Services Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs a copy of a study *"Managers for Local Government: No. 3: Organization and the Management Focus"*.
- (176) From Weir & Foulds, Barristers and Solicitors, reporting on the O.M.B. hearings respecting Zoning By-Law 8499 and amendments to the Comprehensive Zoning By-Law. The Board also dealt with the Official Plan Amendment No. 71 dealing with Little Cataraqui Creek and reserved judgment in both cases.
- (177) Copy of the First Annual Report from The Ontario Advisory Council on the Physically Handicapped.

To Be Referred to the Community Services Committee

- (178) From the City of Windsor requesting endorsement of their following resolution:

"WHEREAS the increase in the cost of living creates a hardship on citizens called for jury duty; and

WHEREAS the fees paid to jurors have not been increased for a considerable period of time;

THEREFORE BE IT RESOLVED that the Honourable Roy McMurtry, Attorney General of Ontario, be requested to consider the advisability of substantially raising the fees paid to jurors in both criminal and civil matters, to a more realistic level."

To Be Referred to the Public Works Committee

- (179) From the City of Windsor requesting that their following resolution be endorsed:

"That the Minister of Transportation and Communications BE REQUESTED to give consideration to changing the current subsidy categories of maintenance and new construction by adding a Winter Control category with subsidy to the new category being granted in the full amount expended in one year."

To Be Referred to the City of Kingston Planning Board and the Housing Subcommittee

- (180) Copy of AMO News dated February 1977 concerning Housing and Planning Issues.

COMMUNICATIONS (cont'd)

To Be Referred to the Grand Theatre Board and to the Finance and Accounts Committee

- (181) From the Ministry of Culture and Recreation rejecting the City's application for a grant under *The Community Recreation Centers Act, 1974*, for renovations to the Grand Theatre on the grounds that the Grand Theatre does not meet the following criteria of Ontario Regulation 236/75"

"2. A capital grant may be paid for a community recreation centre where the community recreation centre is used or is to be used for one of the following

...

(ix) a cultural centre designed and constructed to include an auditorium, art gallery and facilities for the performance of visual and creative arts."

To Be Referred to the Kingston Planning Board

- (182) From Alcan Canada Products Limited, advising that they have applied to the Ontario Ministry of Housing for an extension of another 18 months to comply with the provisions of the Draft Plan of Subdivision - City of Kingston Lots 20, 21 and 22, Concession II, and requesting the support of Council to this application if required.
- (183) From the Ministry of Housing concerning "Urban Development Standards - Effect on Road Grants", notifying any road allowance below 66 feet which is part of a plan of subdivision approved by the Minister of Housing or a regional municipality is acceptable for road grant purposes.
- (184) From Dorothy Geiger, reporting her concerns of a zone change which would permit yacht club uses of the waterfront.

(Note: Copies have been distributed to all members of Council.)

- (185) From the Ministry of the Environment notifying they now have a course on "Noise Control in Land Use Planning" available to planners, developers and architects and requesting persons to indicate their interest in attending this one week program.

Which Has Been Referred to the City of Kingston Planning Board

- (186) From the Ministry of Housing concerning the Proposed Amendment No. 80 to the Official Plan of the City of Kingston Planning Area and submitting a recommendation of an amendment to include a study of sewage overflow problems in the North End Pumping Station Area.
- (187) From Black, Black, Pedlar & Atkinson submitting a request for an Official Plan change to permit an undertakers establishment at 49 Colborne Street by Gordon F. Tompkins Funeral Home Limited.

PETITIONS

REPORTS

REPORT NO. 28

March 10, 1977.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. That the account of Graves Bros. Ltd., in the amount of \$649.00 for repairs to the furnace at the Grand Theatre, be approved for payment it being noted that this will be a charge to the 1977 budget.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 29

March 17, 1977.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, tenders be accepted in part for those food items respectively indicated on the summary of Tender No. 77-15, as being the lowest or one of the lowest tenders received, with the exception of tea bags for which the tender of Stafford Foods in the amount of \$18.49 for 150, one gallon tea bags, be accepted, being the lowest tender received for this quantity.

(Note: A copy of the Summary of Tender No. 77-15 - Rideaucrest Food: April, May and June, was distributed to all members of Council.)

2. That the account of W. T. Masters Limited in the amount of \$635.42 for housekeeping carts be approved for payment.

(Note: Funds have been provided in the 1977 Budget.)

Respectfully submitted,

CHAIRMAN.

REPORT NO. 30

March 22, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the Kingston Yacht Club has submitted an application to amend the Official Plan and Zoning By-Law No. 8499 in order to be recognized as a permitted use; and

WHEREAS this represents a long established use to which the site and buildings have been uniquely adapted; and

WHEREAS the possibility of this site reverting to low density residential as presently set out in the Official Plan is unlikely in the foreseeable future; and

WHEREAS the availability of this site, especially the docks, for low density residential use is not considered to be appropriate;

THEREFORE BE IT RESOLVED that By-Laws be presented to Council as follows:

- (A) to amend the Official Plan of the City of Kingston by adding the following policies for Specific Area No. 7 (Sydenham Ward),

"In addition to the uses already permitted in Sydenham Ward, on the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street, the existing Kingston Yacht Club and associated facilities shall also be permitted provided no major expansion is undertaken."

- (B) to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston, as follows:

- (i) by amending Zoning Map No. 31 so as to rezone the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street, as shown on a copy of Zoning Map No. 31 which is attached hereto as Schedule "A", from zones A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park).

- (ii) by adding as Section 127 the following:

"127. On the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street and designated P2.127 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 8995 as Schedule "A":

- (a) The permitted uses shall only include:

- (i) The Kingston Yacht Club and buildings, structures and facilities associated therewith;

- (ii) Four dwelling units.

1. (cont'd)

- (ii) (b) The regulations for the above uses shall be as follows:

(i) Maximum Building Height

The main Club House and the building commonly referred to as the "Saints Rest" located at Civic Number 13, Maitland Street 35 feet;

All other buildings 15 feet.

- (ii) No buildings shall be allowed on the extensions of Maitland or Simcoe Streets.

- (iii) No outside storage, except boats and equipment shall be permitted.

- (iv) The minimum number of required off-street vehicle parking spaces shall be 22.

- (v) The Development Control provisions as set out in Section 5.30 of By-Law 8499 shall apply to all forms of development or redevelopment except internal alterations.

2. That Council does hereby certify that By-Law No. 8995, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 3.4 acres located between Maitland and Simcoe Streets, south of King Street from A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park)," is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 88, which has not yet been approved by the Minister.

3. WHEREAS J. Fern Incorporated has requested approval of a condominium plan of subdivision for an 8.503 acre site at the south-west corner of Sir John A. Macdonald Blvd. and Counter Street; and

WHEREAS the site has been the subject of a number of Municipal approvals, including development control approval, which have resulted in the issuance of a building permit and commencement of construction; and

WHEREAS in the opinion of Planning Board condominium ownership will pave the way for reasonably priced individual home ownership without affecting the physical design of the project in any way;

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the condominium plan of subdivision of J. Fern Incorporated, (file 10 CDM 77-004), be approved.

4. That the City call for proposals for development of the vacant N.I.P. sites for moderate income housing under A.H.O.P. using the following procedure:

- (a) Approval by Council of the principle of making the sites available at 25% of their purchase price. (This "write down" would recover the City's acquisition costs.)
- (b) Approval by Council of a Selection Committee to include one representative each from the City Planning Department, from C.M.H.C., the N.I.P. Citizens Committee, Planning Board and from the general public.

4. (cont'd)

- (c) Preparation by the Selection Committee of a proposal call for development of the vacant N.I.P. sites for moderate cost housing under the A.H.O.P.
- (d) Recommendation to Council by the Selection Committee of the most satisfactory proposal.
- (e) Approval by Council of agreement with the successful proponent.

The agreement should provide for the following:

- (i) Construction and sale to be under A.H.O.P.
- (ii) Construction to commence by a specified date.
- (iii) Sale of units to be offered to moderate income purchasers i.e. with a maximum gross family income of \$19,000 and offers of purchase to be accompanied by a statement of income.
- (iv) Construction to be in conformity with site plans approved by Council and C.M.H.C.
- (v) Other provisions as may be recommended by the Selection Committee.

5. WHEREAS on December 7, 1976 Planning Board recommended that an application be made for a Federal/Provincial contribution of \$640,737.75 to implement Section II of the approved Redevelopment Plan; and

WHEREAS the total net budget approved was \$854,317.00 of which \$388,870.00 was allocated for the acquisition of non-conforming uses; and

WHEREAS the request for a 1977 allocation was made in December because the Province required such requests to be received before the end of 1976 on the understanding that further consideration would be given to the acquisition of the non-conforming uses at a later date and before proceeding with any negotiations to purchase;

THEREFORE BE IT RESOLVED that Council proceed with the negotiations for the acquisition of the following non-conforming uses:

21-25 Ellice Street (grocery store and residence)

538-556 Bagot Street (vacant property recently acquired for commercial parking)

79 North Street (plumbing contractor)

106 Rideau Street (dry cleaning and laundry)

410-412 Bagot Street (vacant commercial industrial).

Respectfully submitted,

CHAIRMAN.

March 17, 1977.

To the Mayor and Aldermen:

The Parks & Recreation Committee reports and recommends
as follows:

1. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - Kingston Life Underwriters Association be authorized to use, at no charge, Memorial Hall to hold a Red Cross blood donor clinic on June 8th, 1977.
2. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - the YW-YMCA Campaign Committee be authorized to use, at no charge, the Sail Measure Room at the Portsmouth Olympic Harbour Park for a Rock Concert on March 20th, 1977, providing they provide their own security, set up & clean up.
3. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - The Commissioner be authorized to waive fees for all Red Cross Blood Donor Clinics in any City buildings under the jurisdiction of the Parks & Recreation as per By-Law #19.
4. That, as recommended by the Director of Purchasing, the following tenders for Utility Work Clothing be accepted, being the lowest or one of the lowest tenders:

<u>Item</u>	<u>Qty.</u>	<u>Description</u>		
1	108	Jackets, Green	Caldwell Ind. Enterprises	\$849.96
2	240	Trousers, Green	Caldwell Ind. Enterprises	1591.20
3	106	Coveralls, Green	Caldwell Ind. Enterprises	1296.38
5	128	Shirts, L/S Green	Caldwell Ind. Enterprises	723.20
				\$4,460.74
4	120	Shirts, S/S Light Green	Service Uniform Co. Ltd.	600.00
				\$5,060.74

5. That By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - be amended by deleting the Schedules of Rates for use of marina facilities at the Confederation Basin and Portsmouth Olympic Harbour and substituting therefore the Schedules attached as Appendix "A", for use at both marinas.

.....Cont'd.

6. That By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - be amended by deleting the Schedule of Rates for Membership or Use of Belle Park Fairways and substituting therefore the following Schedule of Rates:

Seasonal Rates		1976	1977
Senior	(F)		
Senior	(R)	\$ 90.	\$110.
Student	(R)	\$ 50.	\$ 60.
Senior Citizen	(R)	\$ 50.	\$ 60.
Junior	(R)	\$ 35.	\$ 45.
		\$ 30.	\$ 40.
Family (5 or less)		\$140.	\$160.
Each additional		\$ 30.	\$ 40.
Green Fee Play		1976	1977
Senior	Weekdays	\$3.50	\$4.00
	Weekends & Holidays	\$4.50	\$5.00
Students	Weekdays	\$2.50	\$3.00
	Weekends & Holidays	\$3.50	\$4.00
Juniors	Weekdays	\$2.00	\$2.50
	Weekends & Holidays	\$2.50	\$3.00
Senior	Weekdays	\$2.00	\$2.50
Citizens	Weekends & Holidays	\$2.50	\$3.00

7. That a by-law be presented to Council to authorize the execution of an agreement with the Ministry of Community & Social Services for the services of a Part-time Leisure Counsellor, funding being paid by the Province.
8. That the account of The Harbour Restaurant Ltd., in the amount of \$1,125.00, for the supply of sandwiches and dessert for 450 Senior Citizens at the recent Valentine Party sponsored by the Department, be paid.

Respectfully submitted

CHAIRMAN

SCHEDULE "F"

SCHEDULE OF RATE STRUCTURE
FOR USE OF THE PORTSMOUTH OLYMPIC
HARBOUR MARINA DOCKING FACILITIES

SUMMER SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
 .08 per day x 120 days x length of craft
 (e.g. 25 ft. boat is .08 x 120 x 25 ft. = \$240.00)

Wet Mooring - (With finger or side mooring)
 .10 per day x 120 days x length
 (e.g. 25 ft. boat is .10 x 120 x 25 ft. =\$300.00)

Wet Mooring - (Finger or side mooring + power)
 .10 per day x 120 days x length + \$35.00 for power
 (e.g. 25 ft. boat is .10 x 120 x 25 ft. + \$35.00 = \$335.00)

OR

- Power option by day -	\$ 1.00 per day
	5.00 per week
	20.00 per month

<u>Dry Storage</u>	- Monohulls on harbour cradles	- \$ 80.00
	- Monohulls on trailers	- 120.00
	- Catamarans	- 100.00

MONTHLY RATES

25% of seasonal rates

WEEKLY RATES

25% of monthly rates

TRANSIENT RATES

20¢ per day per lin. foot of craft
25¢ per day per lin. foot of craft with power

Power adaptors available to transient craft at a \$20.00 deposit
(refunded when adaptor is returned)

VEHICLE AND TRAILER STORAGE - \$2.00 per over-night

CRANE

Free for harbour members
\$5.00 per use, (Not to exceed 1 hour) non-members.

HOLDING TANK PUMP-OUT

\$3.00 to Harbour Members
4.50 to Non-members

SURCHARGE

33 1/3% surcharge shall apply to all craft with a beam in excess of 13 ft. where applicable on the foregoing schedule of rates.

WINTER STORAGE - (No Power)

\$6.00 per lin. foot (Crane service extra)

- Conditions of Storage:
- (a) the owners will be required to supply their own cradles and supports;
 - (b) the owners will be responsible to make their own arrangements to remove their boats from the water and to place them in the water by a certain date to be decided;
 - (c) placement of boats on the site will be under the supervision of the site staff;
 - (d) the haul-out and put-in charges will be proportioned to each boat owner.

SCHEDULE "L"

SCHEDULE OF RATE STRUCTURE

FOR USE OF THE CONFEDERATION BASIN

DOCKING FACILITY

SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
 .08 per day x 120 days x length of craft
 (e.g. 25 ft. boat is .08 x 120 x 25 ft. = \$240.00)

Wet Mooring - (With finger or side mooring)
 .10 per day x 120 days x length
 (e.g. 25 ft. boat is .10 x 120 x 25 ft. = \$300.00)

Wet Mooring - (Finger or side mooring + power)
 .10 per day x 120 days x length + \$35.00 for power
 (e.g. 25 ft. boat is .10 x 120 x 25ft. + \$35.00 = \$335.00)

OR - Power option by day - \$ 1.00 per day
 5.00 per week
 20.00 per month

Seasonal moorings shall be restricted to 25 berths at this facility.

TRANSIENT RATES

20¢ per day per lin. foot of craft
25¢ per day per lin. foot of craft with power

Maximum duration of a transient stop-over is 72 hours.

Power adaptors are available to transient craft for a \$20.00 deposit (refunded when adaptor is returned)

March 21, 1977

To the Mayor and Aldermen:

The Public Works Committee reports and recommends as follows: -

1. That the action of the Commissioner of Works in ordering packer parts for a Sicard Blower, previously authorized, in the amount of \$799.24 from S.M.I., and an impellor for a 150 h.p. pump at the North End Station, in the amount of \$960.00 plus Ontario Sales Tax from Canada Pumps, be approved, being the only suppliers and that the City Treasurer be authorized to pay the accounts upon certification by the Commissioner of Works that the repair parts have been received.

2. That the following tenders for Foremen's clothing, (total of 10 employees), for a total cost of \$2,518.00 plus Provincial Sales Tax, be accepted being the lowest tenders received: -

To L. Kiwak, Tailor, Kingston

10 green blazers
20 beige trousers
20 grey trousers

To Newman's Men's Shop, Kingston

20 beige long sleeve shirts
20 beige short sleeve shirts

To Sainthill Levine Co. Ltd., Toronto

20 brown ties
20 green ties

(Ald. Hawkins opposed)

3. That a by-law be presented to Council to amend By-Law No. 10 - "A By-Law Respecting Streets" so that future projects under the Public Transportation and Highway Improvement Act could be approved by the Public Works Committee. Under the present legislation there is a delay of approximately two months. The proposed amendment is as follows: - (NOTE - Parts underlined are new proposals. Parts in brackets are proposed deletions).

When any street or part of street other than the King's Highway is being repaired, constructed or reconstructed and where it is necessary and expedient in the judgment of the (City Engineer) Road Superintendent that such street or all the travelled portion of a part of a street should be closed for traffic while such work is in progress, such street or part of street may be closed for traffic pursuant to Section 94 of the Public Transport and Highway Improvement Act. The Commissioner of Works or the contractor doing such work shall place and erect suitable and sufficient barriers along and across the said street or part of street and shall post up a printed notice or notices that such street or part of street is closed for traffic. (Such street closing shall be subject to City Council approval). If the street enters upon or intersects a King's Highway or a

3. (Cont'd)

connecting link, it shall be subject to the approval of the Minister of Transportation and Communications, pursuant to Sub-section 2 of Section 22 of the Public Transportation and Highway Improvement Act. The Commissioner of Works may authorize one lane traffic on a street, for a period not exceeding 72 hours, being repaired, constructed, or reconstructed, providing the Commissioner of Works or the contractor doing the work provide any flagman, barricades, notices and flashing lights that are necessary in the opinion of the Commissioner of Works. For the closing of any street, or part of a street for any purpose other than work approved under the Public Transportation and Highway Improvement Act, a notice of the proposed by-law for closing shall be published at least once a week for four successive weeks before passing the by-law and the closing does not take effect until the by-law has been registered in the registry office pursuant to Section 443 to 446 of the Municipal Act.

For the purposes of this section the Commissioner of Works is hereby designated as the Road Superintendent and the exercising of the authority granted shall be subject to the approval of the Public Works Committee.

4. That the sewer work completed by Ernie Hamilton Excavating for Part I, Sections A, C, and D of Contract 76-6W, be accepted, subject to the Contractor paying all outstanding accounts and provision of a satisfactory Guaranteed Maintenance Bond.

5. That a condition of granting a driveway entrance permit for access to Lots 191-5, Plan C-22 on Fraser St. be an agreement that an undertaking be registered against title that the owner will sign a petition for a pavement if it is presented under Section 7 of the Local Improvement Act and agrees not to oppose a by-law to pave the street under Section 8 or 12 of the Local Improvement Act and on the understanding that the owner is responsible for construction and maintenance of the driveway and garbage collection at the end of existing road.

6. That the Ministry of Transportation and Communications be petitioned for subsidy on abnormal winter control expenditures, recognizing that at this time the projected expenditures do not appear to be abnormal, to keep the City's option open in the event that our actual expenditures to April 30, 1977 may be abnormal by the Ministry's criteria.

Respectfully submitted,

Chairman

March 16, 1977

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That the agreement with Civet Helicopters to lease a parcel of land measuring 150 feet x 250 feet at Norman Rogers Airport for a period of fifteen years commencing the 1st day of April, 1977 be approved. (See Schedule "A")
2. That the account of Bennett Paving & Materials Limited, in the amount of \$1,365.00 for snow removal at the Airport, be paid.
3. That the 1972 Construction By-Law 7526, for the intersection improvement at Johnson Street, Sir John A. MacDonald Blvd., and Palace Road be amended as follows:

<u>Capital Expenditure</u>	<u>City's Share</u>	<u>M.T.C. Share 50% Subsidy</u>	<u>Debenture Amount</u>
(Orig. Estimate)			
\$60,000	\$60,000	----	\$60,000
(Revised Estimate)			
\$120,000	\$60,000	\$60,000	60,000

(Alderman Gerretsen opposed)

4. That intersection improvements at Counter and Division Streets be initiated; and that a Construction By-Law be presented to Council and a By-Law to authorize the execution of a Connecting Link Agreement with the Ministry of Transportation and Communications for this project at a total estimated cost as follows:

Total Cost	-	\$58,392.75
City's Share	-	14,598.19
M.T.C. Share	-	43,794.56

(Provision has been made in the 1977 Capital Budget for this expenditure)

Respectfully submitted,

CHAIRMAN

CITY SOLICITOR

This Agreement made the 1st day of April, 1977.

B E T W E E N:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

CIVET HELICOPTERS, Division of Civet
incorporated, operating under the
laws of Ontario, having its Head Office
in Kingston, Ontario.
(hereinafter called the "Company")

OF THE SECOND PART

WHEREAS the City has agreed to lease a parcel of land
at Norman Rogers Airport to the Company on Certain terms
and conditions;

IT IS HEREBY AGREED between the parties as follows:

1. That the City hereby leases to the Company a parcel
of land, measuring 150' x 250', as shown on the attached
sketch as Schedule "A";
2. That the term of the lease shall be for a period of
fifteen (15) years, commencing the 1st day of April, 1977;
3. The rental shall be Twelve Hundred Dollars (\$1,200.)
per annum payable annually in advance on the 1st day of April
and escalating after the first five years to Eighteen Hundred
(\$1,800.) per annum. The rent payable shall be adjusted to
take into account the percentage change in the Consumer Price
Index of Statistics Canada from April 1st, 1982, to April
31st, 1983 and in each succeeding year for nine years.
4. That at the end of the term of this lease in 1992,
the Company shall have the first right of renewal. If agree-
ment is not reached about the extension of the lease the
Company shall be entitled to remove it's buildings. If the
buildings are removed, the site shall be left in a condition
satisfactory to the City.
5. That the Company shall pay or cause to be paid all
rates, taxes and assessments, of whatsoever description, that
may at any time during the existence of these presents be
lawfully imposed, or become due and payable, upon, or in res-
pect of the said land and right and privilege or any part
thereof.

6. That the Company shall not construct or erect any buildings or other structures on the said land, or make any alterations to the said buildings and facilities, prior to obtaining the written approval of the City and Transport Canada of plans showing the design and nature of construction of such buildings or structures and their proposed location, or of the proposed alterations to the said buildings and the said facilities; and all such buildings, structures or alterations shall be constructed or made and thereafter maintained by and at the cost and expense of the Company to the satisfaction of the City.

7. That the Company shall in all respects abide by and comply with all lawful rules, regulations and by-laws of the Township of Kingston and other governing bodies, in any manner affecting the said land and right and privileges.

8. That the Company shall not make any assignment of these presents, nor any transfer or sub-lease of any lands, rights or privileges demised or leased hereunder, without obtaining the consent in writing of the City to such assignment, transfer or sub-lease.

9. That by June 30th, 1977, the Company shall establish an adequate parking area by removing the topsoil and by covering the parking area with crushed stone so that the appearance of the area will be acceptable. Within three years, the crushed stone shall be surfaced with asphalt.

10. That the Company shall not have any claim or demand against the City for detriment, damage or injury of any nature whatsoever or howsoever caused to the said land and the said building or to any person or property including any structures, erections, aircraft, machinery, motor or other vehicles, materials, supplies, articles, effects or things at any time erected, brought, placed, made or being on or about the said land or in the said building, except claims resulting from negligence of the City's agents.

11. The Company covenants and agrees to indemnify and save harmless the City from all claims and demands, loss,

11. (cont'd)

costs, damages, actions, suits or other proceedings, by whomsoever made, brought or prosecuted, in any manner based upon, occasioned by or attributable to the execution of these presents or any action taken or things done or maintained by virtue hereof, or the exercise in any manner or rights arising hereunder.

12. The Company shall insure the demised premises for public liability in the amount of \$500,000.00 all risks, and shall furnish the City at all times with a certified copy of such policy of insurance, the City being named therein as an additional insured party.

It is understood and agreed between the Insured and the Insurer that the inclusion of more than one corporation, person, organization, firm or entity as Insured under the aforesaid policy shall not in any way affect the rights of such corporation, person, organization, firm or entity either as respects of any claim, demand, suit or judgement made, brought or recovered, by or in favour of any other Insured, or by or in favour of any employee of such other Insured. The said policy shall protect each corporation, person, organization, firm or entity in the same manner as though a separate policy had been issued to each; but nothing therein shall operate to increase the Insurer's liability as set forth elsewhere in the said policy beyond the amount or amounts for which the Insurer would have been liable if only one person or interest had been named as Insured.

13. That the Company shall not, at any time during the currency of this lease, do or suffer or permit to be done any act or thing which may impair, damage or injure the said land or the said building or the said facilities or any part thereof, beyond the damage occasioned by a reasonable user, the City to be the judge of the meaning of the words "reasonable user"; and shall, at its own cost, at all times during the currency of this lease, keep the said land, the said building and the said facilities in a good state of

13. (cont'd)

repair, and shall renew all portions of the said land or the said buildings or the said facilities which may at any time be damaged other than in the reasonable use thereof, all to the satisfaction of the City. If the Company disagrees with any decision of the City under this section it may refer the decision to arbitration as provided in Clause 28 of this Agreement.

14. That the Company, its officers, employees and agents and all Company visitors using the said airport shall, at all times, during the currency of this lease, observe and comply with the provisions of the Aeronautics Act, as amended from time to time, the Air Regulations and amendments thereto, all rules and regulations made from time to time pursuant to the provisions of the said Act, and all local airport rules.

15. That the Company shall pay landing fees to the City subject to any rules and regulations of the Ministry of Transport.

16. That the Company shall use the said land solely for the purpose of operating a helicopter pilot training facility and helicopter base of operations including any and all associated activities directly related thereto.

17. That the Company shall pay its fair share of the cost of water or it may, during construction of the buildings, install a water meter connected to the water system, at its own expense and will pay for water on the basis of the meter reading.

18. That, sewage or organic waste shall be discharged into a sewage system constructed and maintained at the expense of the company and in a manner that is satisfactory to the Minister of the Environment and the Medical Officer of Health.

19. That the Company will carry on its operations in a manner that will not create any fire hazard.

20. That the lands leased by the Company shall be kept clean and free from rubbish or debris and from

20. (cont'd)

objects or conditions that might create a health, fire or accident hazard. The lawns shall be kept trimmed and from becoming overgrown and unsightly.

21. (i) The building shall be provided with sufficient receptacles to contain all garbage, rubbish, ashes and trade waste.

(ii) Receptacles shall be acceptable plastic bag or other containers,

- (a) made of watertight construction,
- (b) provided with a tight fitting cover; and
- (c) maintained in a clean state.

22. The City shall maintain all access roads to the land and shall provide snow removal;

23. The City shall continue its effort to improve the general appearance of the airport property;

24. If, in the opinion of the City, the Company is failing to perform any of its obligations under this Agreement, the City shall notify the Company in writing and give the Company a reasonable time for compliance. If the Company fails to comply within a reasonable time, the City may terminate the Agreement and the City shall be entitled to One Thousand Dollars (\$1,000.00) as liquidated damages and not as a penalty. To ensure payment of liquidated damages, if applicable, the Company shall deposit the sum of One Thousand Dollars (\$1,000.00) with the City, or Government of Canada Bonds, Province of Ontario Bonds or City of Kingston Bonds, having a market value of \$1,000.00, or a letter of credit from a Chartered Bank in the amount of \$1,000.00 in a form that is satisfactory to the City Solicitor. In the event that bonds are deposited with the City, the City agrees to place them in safekeeping and arrange for the deposit of any interest coupons that become due in a bank account as directed by the Company.

25. The City, its servants, or agents shall, during business hours, have full and free access to every part of the said land and building, it being understood that prior notice will be given of the City's intention to enter the premises.

26. The City covenants with the Company for quiet enjoyment of the said premises.

27. The City shall not allow the construction or erection of any structures, buildings or towers adjacent to the site leased by Civet Helicopters that would interfere with aerial ingress and egress from the helipad. The opinion of Transport Canada shall be obtained on matters related to interference or safety precautions.

28. If any disagreement arises between the parties as to whether or not one of the parties is complying with any of the terms of the Agreement, either party may refer the matter to arbitration pursuant to Section 341 (1) and (2) of The Municipal Act.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

Clerk-Comptroller

CIVET HELICOPTERS

March 19, 1977

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the provision of automatic doors at the main entrance to the new Public Library, as recommended by the Kingston Public Library Board, to facilitate entry to the building by the handicapped at a cost of \$2,500. as a charge to "City Contingencies of \$25,000." in the appropriation for the construction of the Library be confirmed.

March 23, 1977

2. That a Special Meeting of City Council be held on Monday, April 4, 1977, at 5:30 P.M. to consider the 1977 Budget and Capital Budget.
3. That, as recommended by the Architects, Domink Thompson Laframboise Mallette, change order No. 11 to T.A. Andre and Sons Ltd. for the sum of \$219.45 for 1½" Bell Canada Service Entrance conduit at 329 Johnson Street be approved.
4. That Mrs. Anne MacDermaid, Queen's University Archivist and Acting City Archivist, be appointed City Archivist.
5. That the action of the Mayor and City Treasurer in accepting the tender of the Toronto Dominion Bank for the sale of \$1,000,000.00 City of Kingston Treasury notes at a price of \$99.317 per \$100.00 being the highest tender received be confirmed (Interest cost 7.85%).

Note: Other tenders received as follows:

A.E. Ames	99.31648
Bank of Montreal	99.313
Equitable Securities	99.313
Midland Doherty	99.312
Canadian Imperial Bank of Commerce	99.311
Wood Gundy	99.3087
Walwyn, Stodgell & Gairdner Ltd.	99.306
Greenshields Inc.	99.299
Royal Bank of Canada	99.295

6. That, as recommended by the City Treasurer, pursuant to the provisions of section 636 a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "A", attached hereto, for cancellation or refund of commercial, residential or business taxes levied in 1976 in the total amount of \$8,820.87 be approved.
7. That the account of Weir & Foulds, Solicitors, Toronto, in the amount of \$532.69 for professional services and disbursements (\$32.69) for acting on behalf of the City, to date, concerning the Belcourt building permit application and Mandamus proceedings, be approved for payment.

8. That, as recommended by the Kingston Public Library Board, change order No. 13 to M. Sullivan & Son Limited in the amount of \$1,737.60 for the following additional work at the New Public Library Building be approved:

(1) <u>Thicker Plywood for roof sheathing</u>	
To provide $\frac{1}{2}$ " plywood in lieu of $\frac{3}{8}$ " for sloping roof areas	\$1,147.50
(2) <u>Revisions to ductwork near Bishop's House</u>	
For revising ductwork as required by configuration of placed structural ts.	381.15
(3) <u>Steel not previously specified</u>	
To provide steel bars and channel as lateral support for top of projecting north wall of foyer	208.95
TOTAL	<u>\$1,737.60</u>

9. That:

- (A) the employment of Mr. W.E. Webster, M.A.I., A.A.C.I., to prepare necessary appraisals of the property at 220 Princess Street and the tenants interests, if any, is hereby ratified, confirmed and approved; and
- (B) the firm of Weir & Foulds, Barristers & Solicitors, Toronto, is hereby retained to act as Counsel for The Corporation of the City of Kingston in the matter of the expropriation of 220 Princess Street.

10. WHEREAS notification has been received from Mr. Terence J. Tait, Solicitor for Garnet R. Carr and Constance D. Carr, requesting an inquiry into whether the taking of the land on which Mr. and Mrs. Carr operate a cleaning establishment as tenants, being Civic No. 220 Princess Street, City of Kingston, for the purpose of the extension of the Grand Theatre Community Centre, is fair, sound and reasonably necessary for the achievement of the objectives of The Corporation of the City of Kingston:

THAT, pursuant to section 7(3) of *The Expropriations Act*, the request be referred to the Chief Inquiry Officer.

11. That the purchase of the vacant property of Bert W. Cheetham and Betty Cheetham being part of Lot 4, Clergy Block "C", City of Kingston, designated as PARTS 1 and 2 on Reference Plan 13R-1758, and known as 48 York Street, (16.8' x 93.8 ±') for the sum of \$3,600.00 is hereby authorized as part of the City of Kingston Neighbourhood Improvement Program.

12. That The Corporation of the City of Kingston record its objection to the Government of Ontario with respect to the following principles and recommendations of the Report of The Commission on Reform of Property Taxation in Ontario:

- (1) "III.6:R2 That there be a provision limiting provincial payments in lieu of taxes to a specified part of the local tax levy (excepting local improvement charges), and that a similar limitation be provided in respect of payments in lieu of taxes made by the Federal Government."

The City of Kingston believes that all public properties should be taxed without the provision of a limitation.

- (2) "IV:R5 That the Government apply expenditure guidelines to all local bodies in order to ensure that changes in assessment and the tax reform measures not be used as camouflage to hide extraordinary increases in local spending, and that ratepayers be informed of such guidelines in a meaningful fashion."

12. (cont'd)

The City of Kingston believes this recommendation shows mistrust of the members of Council who are elected by local voters to decide what the priorities of municipal services should be.

13. That "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" be amended by deleting section 60(B)2., which reads as follows:

"Object of expenditure shall include travelling on City business, travelling to conferences and conventions, and travelling for training courses. The appropriate committee is hereby authorized to designate the Aldermen who will represent the City in attendance at each conference and convention, and the Clerk-Comptroller is hereby authorized to designate the officials who are to attend the various conferences on behalf of the City."

and by substituting the following therefor:

"The appropriate committee is hereby authorized to designate the Aldermen and appointed officials, with alternates, who may attend each municipal conference or convention in any year provided that a sufficient, unencumbered, appropriation is available for the purpose."

Respectfully submitted,

(Chairman)

1976 TAX ADJUSTMENT APPLICATIONS UNDER
SECTION 636a OF THE MUNICIPAL ACT, R.S.O. 1970.

SCHEDULE A
Page 1.

<u>ROLL NUMBER</u>	<u>APPLICANT</u>	<u>ADDRESS OF TAXES APPEALED</u>	<u>PERIOD (MONTHS)</u>	<u>BUS. RES. COM.</u>	<u>EXPLANATION</u>	<u>REFUND PUBLIC</u>	<u>CANCELLATION PUBLIC</u>
010-010-04200	Douglas Snyder	58 William Street	11	R	Conversion	127.82	
010-030-04600	Homestead Landholdings	Ontario Street	12	R	Demolished	1,154.47	
010-130-00400-0030	G. Speal and W. Viner	159 Wellington Street	7	B	Relocated	333.82	
010-130-00900-0010	Douglas Snyder	68 Brock Street	4	B	Relocated	85.03	
010-130-01600-0020	Hoffman's World Wide Trading	320 King Street East	5	B	Bus. Disc.		49.83
010-130-03300-0010	Woharco Investments	200 Ontario Street	4	B	Bus. Disc.	469.72	
010-130-06300-0020	Alyce's Boutique	341 King Street East	2	B	Relocated	26.35	
010-130-06500-0060	Roy Lingen	347 King Street East	2	B	Relocated		24.82
010-140-02600-0121	Jose Orti	6A Montreal Street	7	B	Relocated	53.00	
010-140-09100-0010	Barry Fraser	202 Princess Street	12	B	Bus. Disc.		1,066.43
020-050-05500-0010	Condie-Pontiac Buick Id.	Victoria Street	3	B	Relocated	22.70	
020-050-05600-0010	Condie-Pontiac Buick Id.	Victoria Street	3	B	Relocated	69.39	
020-050-06200-0010	Condie-Pontiac Buick Id.	652 Princess Street	3	B	Relocated	572.99	
020-070-01100-0030	Robert McMaster	490 Princess Street	4	B	Bus. Disc.		93.50

<u>ROLL NUMBER</u>	<u>APPLICANT</u>	<u>ADDRESS OF TAXES APPLIED</u>	<u>PERIOD (MONTHS)</u>	<u>BUS. RES. COM.</u>	<u>EXPLANATION</u>	<u>REFUND PUBLIC</u>	<u>CANCELLATION PUBLIC</u>
030-030-08200-0030	Mothers Restaurant	455 Princess Street	2	B	Relocated	19.69	
030-030-10000-0010	Condie-Pontiac Buick Id.	Princess Street	10	B	Relocated	226.98	
030-040-00600-0060	Jugathesan Moodley	417 Princess Street	6	B	Bus. Disc.		99.29
030-080-09900-0180	Jack Freeman Insurance	310A Bagot Street	10	B	Bus. Disc.		210.98
030-090-02200-0140	Dovers Limited	109 Princess Street	2	B	Relocated	391.34	
030-090-05000-0050	Canway Paper Products	56 Queen Street	12	B	Relocated		1,105.47
030-090-05000-0050	Ralph Abramsky	56 Queen Street	6	B	Bus. Disc.		209.63
030-090-06601	Gulf Oil Canada Ltd.,	41 Princess Street	2	C to R	Vacant	257.30	
030-090-06601-0010	Howard Herron	35 Princess Street	2	B	Bus. Disc.	112.48	
030-090-06600-0010	Howard Herron	35 Princess Street	2	B	Bus. Disc.	112.35	
030-120-10000-0010	Adrian Cruji	106 Rideau Street	2	B	Bus. Disc.	14.29	
030-120-10000-0010	Adrian Cruji	106 Rideau Street	2	B	Bus. Disc.		40.85
040-010-04700-0020	William Moore	771½ Montreal Street	12	B	Bus. Disc.		80.46
040-010-18600-0030	Adrian Cruji	439 Montreal Street	2	B	Bus. Disc.	48.97	
040-020-01800-0010	Charles Bryant	72-73 Cataraqui Street	5	B	Bus. Disc.		93.51
040-110-08600-0020	Michael Strong	44 Hickson Avenue	12	B	Bus. Disc.		14.77
040-110-09400-0010	Rbt. W. Martin Electric	70 Hickson Avenue	12	B	Space Reduced		167.55

Page 3
SCHEDULE A

<u>ROLL NUMBER</u>	<u>APPLICANT</u>	<u>ADDRESS OF TAXES APPEALED</u>	<u>PERIOD (MONTHS)</u>	<u>BUS. RES. COM.</u>	<u>EXPLANATION</u>	<u>REFUND PUBLIC</u>	<u>CANCELLATION PUBLIC</u>	<u>SEPARATE</u>
050-050-03100-0020	King Submarine Ltd.	795 Princess Street	5	B	Bus. Disc.		27.07	
050-050-04,000-0014	Big Bob's Furniture Warehouse Limited	811 Princess Street	2	B	Bus. Disc.		628.87	
050-060-01800	Roger Heard	321 Concession Street	7	R	Dem. Garage	11.90		
060-102-00900-0300	Household Finance Corp. of Canada	1082A Princess Street	5	B	Relocated	290.34		
060-102-00900-0301	Household Finance Corp. of Canada	1082A Princess Street	5	B	Relocated	15.68		
060-110-02500-0020	M. Barr Construction Ltd.	290 Westdale Avenue	7	B	Bus. Disc.	102.47		
070-150-044,000-0020	Estate of H.Allan Stevenson	10 Auld Street	12	B	Bus. Disc.		42.07	
070-200-17600	Peanut Investments Ltd.	546 Bath Road	6	B	Bus. Disc.		171.25	175.44
Total -						<u>4519.08</u>	<u>4126.35</u>	<u>175.44</u>
								8,820.87

UNFINISHED BUSINESS

BY-LAWS

- (A) That By-Laws 1 to 7 be given their first and second readings.
- (B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 to 7 their third reading.
- (C) That By-Laws 5 to 10 be given their third reading.
- (1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 88: Kingston Yacht Club). (Clause 1(A), Report No. 30, 1977).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8994)
Clause 1(A), Report No. 30, 1977.

- (2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 3.4 acres located between Maitland and Simcoe Streets, south of King Street from A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park). (Clause 1(B), Report No. 30, 1977.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8995)
Clause 1(B), Report No. 30, 1977

- (3) A By-Law to Amend By-Law No. 7526, "A By-Law to Authorize the Construction of Improvements on Brock Street, Johnson Street, Palace Road and Sir John A. MacDonald Boulevard" (Increased Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8996)
Clause 3, Report No. 33, 1977

- (4) A By-Law to Authorize the Construction of Improvements to the Intersection of Counter and Division Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8997)
Clause 4, Report No. 33, 1977

- (5) A By-Law to Authorize the Execution of an Agreement with the Ministry of Community and Social Services (Services of Part Time Leisure Counsellor).

(THREE READINGS) (PROPOSED NO. 8998)
Clause 7, Report No. 31, 1977

- (6) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201

(THREE READINGS) (PROPOSED NO. 8999)
Clause 4, Report No. 33, 1977

(Note: For Intersection Improvements at Counter and Division Streets.)

BY-LAWS (cont'd)

- (7) A By-Law to Confirm the Proceedings of Council at Its Meeting held on March 28, 1977.

(THREE READINGS) (PROPOSED NO. 9000)
City Council Meeting No. 9

- (8) A By-Law to Authorize the Construction of Certain Storm Sewers under the Provisions of Section 7 of the Local Improvement Act (Petition) (Kingscourt Area, Phase II).

(THIRD READING) (PROPOSED NO. 8965)
Clause 25, Report No. 126, 1976

- (9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 2, 3, 4, and 5, Report No. 23)

(THIRD READING) (PROPOSED NO. 8990A)
Clauses 2, 3, 4, and 5, Report No. 23, 1977

- (10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 6 and 7, Report No. 23).

(THIRD READING) (PROPOSED NO. 8990B)
Clauses 6 and 7, Report No. 23, 1977

(Subject to the approval of the Ministry of Transportation and Communications.)

MOTIONS



CITY COUNCIL MEETING NO. 9

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, March 28, 1977, at 8:01 P.M. His Worship, Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecy, Ald. Timmins, Ald. Webb. (14)

MINUTES

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That the Minutes of City Council Meeting No. 8, held on March 14, 1977, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented that Communication 186 also be referred to the Public Works Committee.

Council consented to the addition of Communications 188 and 189.

Filed

(169) Copies of "Background" dated March 4 and 11, 1977 from the Honourable Darcy McKeough, Treasurer of Ontario.

(Note: Copies have been distributed to all members of Council).

- (170) From Mr. D.L. Hardtman, City Solicitor, reporting on the O.M.B. Hearing respecting referrals by Minister of Housing (Ontario) of Certain Parts of Amendment No. 71 to Official Plan of City of Kingston Planning Area; Properties of Case; Dacon; Smith (John L.); Appeal by Vernon Law from Decision of Committee of Adjustment; Certain Lands of Cataraqui Golf and Country Club; and submitting his account.
- (171) From the Office of the Solicitor General of Canada acknowledging receipt of Council's resolution (R.22(11)77) endorsing the concept of locating a reception centre in the Kingston Area.
- (172) A letter of thanks from Sands, Pattenden, Gay and Kemp, Barristers and Solicitors, for the revised regulations for the loading zone in front of 275 Ontario Street.
- (173) Copy of the Annual Report 1976 from the Kingston Public Library.
- (174) Copy of a speech made by the Honourable Joe Guay, Minister Without Portfolio, to the Manitoba Annual Provincial Planning Conference in Winnipeg on March 7, 1977.

COMMUNICATIONS (cont'd)

Filed (cont'd)

- (175) From the Advisory Services Branch of the Ministry of Treasury, Economics and Intergovernmental Affairs a copy of a study *"Managers for Local Government: No. 3: Organization and the Management Focus"*.
- (176) From Weir & Foulds, Barristers and Solicitors, reporting on the O.M.B. hearings respecting Zoning By-Law 8499 and amendments to the Comprehensive Zoning By-Law. The Board also dealt with the Official Plan Amendment No. 71 dealing with Little Cataraqui Creek and reserved judgment in both cases.
- (177) Copy of the First Annual Report from The Ontario Advisory Council on the Physically Handicapped.

Referred to the Community Services Committee

- (178) From the City of Windsor requesting endorsement of their following resolution:

"WHEREAS the increase in the cost of living creates a hardship on citizens called for jury duty; and

WHEREAS the fees paid to jurors have not been increased for a considerable period of time;

THEREFORE BE IT RESOLVED that the Honourable Roy McMurtry, Attorney General of Ontario, be requested to consider the advisability of substantially raising the fees paid to jurors in both criminal and civil matters, to a more realistic level."

Referred to the Public Works Committee

- (179) From the City of Windsor requesting that their following resolution be endorsed:

"That the Minister of Transportation and Communications BE REQUESTED to give consideration to changing the current subsidy categories of maintenance and new construction by adding a Winter Control category with subsidy to the new category being granted in the full amount expended in one year."

Referred to the City of Kingston Planning Board and the Housing Subcommittee

- (180) Copy of AMO News dated February 1977 concerning Housing and Planning Issues.

Referred to the Grand Theatre Board and to the Finance and Accounts Committee

- (181) From the Ministry of Culture and Recreation rejecting the City's application for a grant under *The Community Recreation Centers Act, 1974*, for renovations to the Grand Theatre on the grounds that the Grand Theatre does not meet the following criteria of Ontario Regulation 236/75"

"2. A capital grant may be paid for a community recreation centre where the community recreation centre is used or is to be used for one of the following

...

(ix) a cultural centre designed and constructed to include an auditorium, art gallery and facilities for the performance of visual and creative arts."

COMMUNICATIONS (cont'd)

Referred to the Kingston Planning Board

- (182) From Alcan Canada Products Limited, advising that they have applied to the Ontario Ministry of Housing for an extension of another 18 months to comply with the provisions of the Draft Plan of Subdivision - City of Kingston Lots 20, 21 and 22, Concession II, and requesting the support of Council to this application if required.
- (183) From the Ministry of Housing concerning "Urban Development Standards - Effect on Road Grants", notifying any road allowance below 66 feet which is part of a plan of subdivision approved by the Minister of Housing or a regional municipality is acceptable for road grant purposes.
- (184) From Dorothy Geiger, reporting her concerns of a zone change which would permit yacht club uses of the waterfront.

(Note: Copies have been distributed to all members of Council.)

- (185) From the Ministry of the Environment notifying they now have a course on "Noise Control in Land Use Planning" available to planners, developers and architects and requesting persons to indicate their interest in attending this one week program.

Which Had Been Referred to the City of Kingston Planning Board and Referred to the Public Works Committee

- (186) From the Ministry of Housing concerning the Proposed Amendment No. 80 to the Official Plan of the City of Kingston Planning Area and submitting a recommendation of an amendment to include a study of sewage overflow problems in the North End Pumping Station Area.

Which Had Been Referred to the City of Kingston Planning Board

- (187) From Black, Black, Pedlar & Atkinson submitting a request for an Official Plan change to permit an undertakers establishment at 49 Colborne Street by Gordon F. Tompkins Funeral Home Limited.

Filed

- (188) Copy of the audit report and financial statements for the Kingston Community Memorial Health and Recreation Centre for the year ending December 31, 1976.

Referred to the Kingston Planning Board

- (189) From the Ministry of Housing requesting Council's recommendation on a time extension of draft approval by the Ministry of the Alcan Industrial Subdivision.

PETITIONS

REPORTS

Ald. Tarnowecky presented Report No. 28 of the Grand Theatre Board as follows:

Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That Report No. 28, of the Grand Theatre Board be received and adopted.

REPORT NO. 28

March 10, 1977.

To the Mayor and Aldermen:

The Board of Management for the Grand Theatre reports and recommends as follows:

1. That the account of Graves Bros. Ltd., in the amount of \$649.00 for repairs to the furnace at the Grand Theatre, be approved for payment it being noted that this will be a charge to the 1977 budget.

CARRIED

Respectfully submitted,

(Signed)

Y. Tarnowecky
Judith Mackenzie

* * *

Ald. Miller presented Report No. 29 of the Community Services Committee as follows:

Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Report No. 29, of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 29

March 17, 1977.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, tenders, be accepted in part for those food items respectively indicated on the summary of Tender No. 77-15, as being the lowest or one of the lowest tenders received, with the exception of tea bags for which the tender of Stafford Foods in the amount of \$18.49 for 150, one gallon tea bags, be accepted, being the lowest tender received for this quantity.

(Note: A copy of the Summary of Tender No. 77-15 - Rideaucrest Food: April, May and June, was distributed to all members of Council.)

CARRIED

REPORTS (cont'd)

Report No. 29 - Community Services Committee (cont'd)

2. That the account of W. T. Masters Limited in the amount of \$635.42 for housekeeping carts be approved for payment.

(Note: Funds have been provided in the 1977 Budget.)

CARRIED

Respectfully submitted,

(Signed)

Lois E. Miller (Chairman)
Y. Tarnowecky (Vice-Chairman)
B. Breen
John Clements
Neil E. McArthur

* * *

Ald. Mackenzie presented Report No. 30 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Clements,

That Report No. 30, of the City of Kingston Planning Board be received and adopted, clause by clause.

REPORT NO. 30

March 22, 1977

To the Mayor and Aldermen

The City of Kingston Planning Board reports and recommends as follows:

At the request of Mayor Keyes, clause 1 was divided into subsection A and subsection B, and were considered separately.

1. WHEREAS the Kingston Yacht Club has submitted an application to amend the Official Plan and Zoning By-Law No. 8499 in order to be recognized as a permitted use; and

WHEREAS this represents a long established use to which the site and buildings have been uniquely adapted; and

WHEREAS the possibility of this site reverting to low density residential as presently set out in the Official Plan is unlikely in the foreseeable future; and

WHEREAS the availability of this site, especially the docks, for low density residential use is not considered to be appropriate;

THEREFORE BE IT RESOLVED that By-Laws be presented to Council as follows:

- (A) to amend the Official Plan of the City of Kingston by adding the following policies for Specific Area No. 7 (Sydenham Ward),

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (Cont'd)

1. (cont'd)

"In addition to the uses already permitted in Sydenham Ward, on the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street, the existing Kingston Yacht Club and associated facilities shall also be permitted provided no major expansion is undertaken."

(A) CARRIED 11:3

(Ald. Clements, Ald. Gorham, Ald. Hawkins Opposed)

- (B) to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston, as follows:

- (i) by amending Zoning Map No. 31 so as to rezone the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street, as shown on a copy of Zoning Map No. 31 which is attached hereto as Schedule "A", from zones A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park).

- (ii) by adding as Section 127 the following:

"127. On the approximately 3.4 acre area of land and water located between Maitland and Simcoe Streets, south of King Street and designated P2.127 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 8995 as Schedule "A":

- (a) The permitted uses shall only include:

- (i) The Kingston Yacht Club and buildings, structures and facilities associated therewith;

- (ii) Four dwelling units.

- (b) The regulations for the above uses shall be as follows:

- (i) Maximum Building Height

The main Club House and the building commonly referred to as the "Saints Rest" located at Civic Number 13, Maitland Street 35 feet;

All other buildings 15 feet.

- (ii) No buildings shall be allowed on the extensions of Maitland or Simcoe Streets.

- (iii) No outside storage, except boats and equipment shall be permitted.

- (iv) The minimum number of required off-street vehicle parking spaces shall be 22.

- (v) The Development Control provisions as set out in Section 5.30 of By-Law 8499 shall apply to all forms of development or redevelopment except internal alterations.

(B) CARRIED 8:6

(See Recorded Vote)

(See By-Laws 1 & 2: No. 8994 & 8995)

(See the Following Motion Which Was LOST).

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (Cont'd)

1. (cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Clements,

That Clause 1(A) of Report No. 30 be referred back to the City of Kingston Planning Board.

LOST 5:9

Ald. Hawkins requested a recorded vote on sub-section B of Clause 1 of Report No. 30, which was as follows:

YEAS: Mayor Keyes, Ald. Almark, Ald. Breen, Ald. French, Ald. Matthews, Ald. Tarnowecky, Ald. Timmins, Ald. Webb. (8)

NAYS: Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. McArthur, Ald. Miller. (6)

2. That Council does hereby certify that By-Law No. 8995, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 3.4 acres located between Maitland and Simcoe Streets, south of King Street from A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park)," is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 88, which has not yet been approved by the Minister.

CARRIED

3. WHEREAS J. Fern Incorporated has requested approval of a condominium plan of subdivision for an 8.503 acre site at the south-west corner of Sir John A. Macdonald Blvd. and Counter Street; and

WHEREAS the site has been the subject of a number of Municipal approvals, including development control approval, which have resulted in the issuance of a building permit and commencement of construction; and

WHEREAS in the opinion of Planning Board condominium ownership will pave the way for reasonably priced individual home ownership without affecting the physical design of the project in any way;

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the condominium plan of subdivision of J. Fern Incorporated, (file 10 CDM 77-004), be approved.

CARRIED

4. That the City call for proposals for development of the vacant N.I.P. sites for moderate income housing under A.H.O.P. using the following procedure:

(a) Approval by Council of the principle of making the sites available at 25% of their purchase price. (This "write down" would recover the City's acquisition costs.)

(b) Approval by Council of a Selection Committee to include one representative each from the City Planning Department, from C.M.H.C., the N.I.P. Citizens Committee, Planning Board and from the general public.

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (Cont'd)

4. (cont'd)

- (c) Preparation by the Selection Committee of a proposal call for development of the vacant N.I.P. sites for moderate cost housing under the A.H.O.P.
- (d) Recommendation to Council by the Selection Committee of the most satisfactory proposal.
- (e) Approval by Council of agreement with the successful proponent.

The agreement should provide for the following:

- (i) Construction and sale to be under A.H.O.P.
- (ii) Construction to commence by a specified date.
- (iii) Sale of units to be offered to moderate income purchasers i.e. with a maximum gross family income of \$19,000 and offers of purchase to be accompanied by a statement of income.
- (iv) Construction to be in conformity with site plans approved by Council and C.M.H.C.
- (v) Other provisions as may be recommended by the Selection Committee.

(See Following Motion)

Moved by Ald. Miller,
Seconded by Ald. McArthur,

That Clause 4, (iii), Report No. 30 be amended by deleting the words "i.e. with a maximum gross family income of \$19,000.

Clause 4, as amended, was then considered.

CARRIED

4.. That the City call for proposals for development of the vacant N.I.P. sites for moderate income housing under A.H.O.P. using the following procedure:

- (a) Approval by Council of the principle of making the sites available at 25% of their purchase price. (This "write down" would recover the City's acquisition costs.)
- (b) Approval by Council of a Selection Committee to include one representative each from the City Planning Department, from C.M.H.C., the N.I.P. Citizens Committee, Planning Board and from the general public
- (c) Preparation by the Selection Committee of a proposal call for development of the vacant N.I.P. sites for moderate cost housing under the A.H.O.P.
- (d) Recommendation to Council by the Selection Committee of the most satisfactory proposal.
- (e) Approval by Council of agreement with the successful proponent.

The Agreement should provide for the following:

- (i) Construction and sale to be under A.H.O.P.
- (ii) Construction to commence by a specified date.

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (Cont'd)

4. (cont'd)

- (iii) Sale of units to be offered to moderate income purchasers and offers of purchase to be accompanied by a statement of income.
- (iv) Construction to be in conformity with site plans approved by Council and C.M.H.C.
- (v) Other provisions as may be recommended by the Selection Committee.

CARRIED AS AMENDED

5. WHEREAS on December 7, 1976 Planning Board recommended that an application be made for a Federal/Provincial contribution of \$640,737.75 to implement Section II of the approved Redevelopment Plan; and

WHEREAS the total net budget approved was \$854,317.00 of which \$388,870.00 was allocated for the acquisition of non-conforming uses; and

WHEREAS the request for a 1977 allocation was made in December because the Province required such requests to be received before the end of 1976 on the understanding that further consideration would be given to the acquisition of the non-conforming uses at a later date and before proceeding with any negotiations to purchase;

THEREFORE BE IT RESOLVED that Council proceed with the negotiations for the acquisition of the following non-conforming uses:

21-25 Ellice Street (grocery store and residence)

538-556 Bagot Street (vacant property recently acquired for commercial parking)

79 North Street (plumbing contractor)

106 Rideau Street (dry cleaning and laundry)

410-412 Bagot Street (vacant commercial industrial).

(SEE FOLLOWING MOTIONS)

Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That Clause 5, Report No. 30 be amended by deleting:

"79 North Street (plumbing contractor)
106 Rideau Street (dry cleaning and laundry)"

LOST 4:10

Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Clause 5, Report No. 30 be amended by adding in the 4th paragraph, after the words "non-conforming uses" the words "after the Ontario Municipal Board decision on the City's zoning By-Law No. 8499 has been received."

CARRIED 10:4

REPORTS (cont'd)

Report No. 30 - City of Kingston Planning Board (cont'd)

5. (cont'd)

Clause 5, as amended, was then considered.

5. WHEREAS on December 7, 1976 Planning Board recommended that an application be made for a Federal/Provincial contribution of \$640,737.75 to implement Section II of the approved Redevelopment Plan; and

WHEREAS the total net budget approved was \$854,317.00 of which \$388,870.00 was allocated for the acquisition of non-conforming uses; and

WHEREAS the request for a 1977 allocation was made in December because the Province required such requests to be received before the end of 1976 on the understanding that further consideration would be given to the acquisition of the non-conforming uses at a later date and before proceeding with any negotiations to purchase;

THEREFORE BE IT RESOLVED that Council proceed with the negotiations for the acquisition of the following non-conforming uses after the Ontario Municipal Board decision on the City's zoning By-Law No. 8499 has been received:

21-25 Ellice Street (grocery store and residence)

538-556 Bagot Street (vacant property recently acquired
for commercial parking)

79 North Street (plumbing contractor)

106 Rideau Street (dry cleaning and laundry)

410-412 Bagot Street (vacant commercial industrial).

CARRIED AS AMENDED

Respectfully submitted,

(Signed)

Judith Mackenzie (Chairman)

Ken Keyes

K.W. Matthews

J. Clements

D.G. Timmins

* * *

Ald. Matthews presented Report No. 31 of the Parks and Recreation Committee as follows:

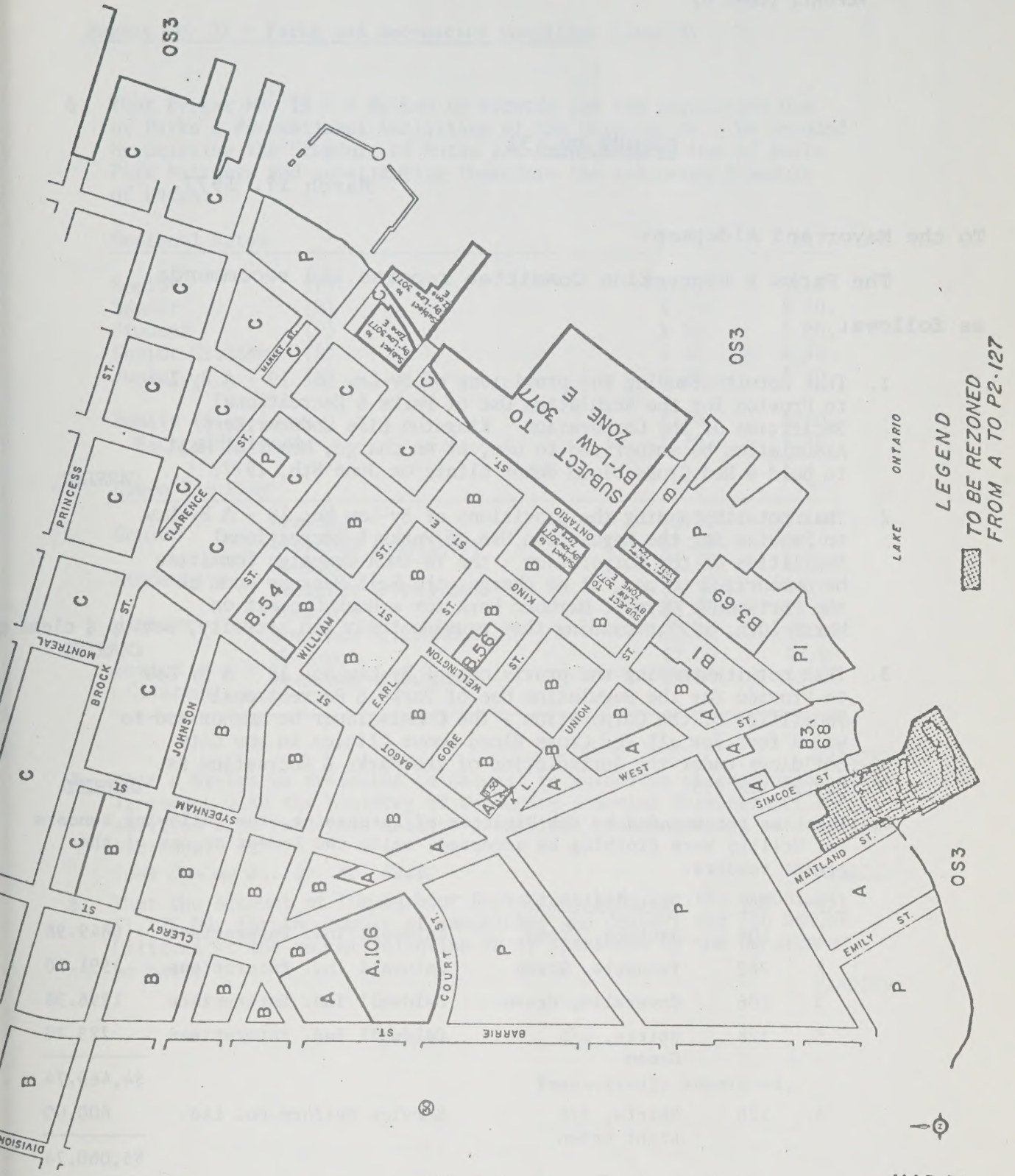
Moved by Ald. Matthews,
Seconded by Ald. Allmark,

That Report No. 31, of the Parks and Recreation Committee be received and adopted clause by clause.

SCHEDULE 'A'

BY-LAW NO. _____

DATED _____



MAP 31

BY-LAW NO 8499

JULY 28, 1975

REVISED _____

REPORTS (cont'd)

REPORT NO. 31

March 17, 1977.

To the Mayor and Aldermen:

The Parks & Recreation Committee reports and recommends
as follows:

1. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - Kingston Life Underwriters Association be authorized to use, at no charge, Memorial Hall to hold a Red Cross blood donor clinic on June 8th, 1977. CARRIED
2. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - the YW-YMCA Campaign Committee be authorized to use, at no charge, the Sail Measure Room at the Portsmouth Olympic Harbour Park for a Rock Concert on March 20th, 1977, providing they provide their own security, set up & clean up. CARRIED
3. That notwithstanding the provisions of By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - The Commissioner be authorized to waive fees for all Red Cross Blood Donor Clinics in any City buildings under the jurisdiction of the Parks & Recreation as per By-Law #19. CARRIED
4. That, as recommended by the Director of Purchasing, the following tenders for Utility Work Clothing be accepted, being the lowest or one of the lowest tenders:

<u>Item</u>	<u>Qty.</u>	<u>Description</u>		
1	108	Jackets, Green	Caldwell Ind. Enterprises	\$849.96
2	240	Trousers, Green	Caldwell Ind. Enterprises	1591.20
3	106	Coveralls, Green	Caldwell Ind. Enterprises	1296.38
5	128	Shirts, L/S Green	Caldwell Ind. Enterprises	723.20
				\$4,460.74
4	120	Shirts, S/S Light Green	Service Uniform Co. Ltd.	600.00
				\$5,060.74

CARRIED

5. That By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - be amended by deleting the Schedules of Rates for use of marina facilities at the Confederation Basin and Portsmouth Olympic Harbour and substituting therefore the Schedules attached as Appendix "A", for use at both marinas.

CARRIED

REPORTS (cont'd)

Report No. 31 - Parks and Recreation Committee (cont'd)

6. That By-Law No. 19 - A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation - be amended by deleting the Schedule of Rates for Membership or Use of Belle Park Fairways and substituting therefore the following Schedule of Rates:

Seasonal Rates		1976	1977
Senior	(F)	\$ 90.	\$110.
Senior	(R)	\$ 50.	\$ 60.
Student	(R)	\$ 50.	\$ 60.
Senior Citizen	(R)	\$ 35.	\$ 45.
Junior	(R)	\$ 30.	\$ 40.
Family (5 or less)		\$140.	\$160.
Each additional		\$ 30.	\$ 40.
Green Fee Play		1976	1977
Senior	Weekdays	\$3.50	\$4.00
	Weekends & Holidays	\$4.50	\$5.00
Students	Weekdays	\$2.50	\$3.00
	Weekends & Holidays	\$3.50	\$4.00
Juniors	Weekdays	\$2.00	\$2.50
	Weekends & Holidays	\$2.50	\$3.00
Senior Citizens	Weekdays	\$2.00	\$2.50
	Weekends & Holidays	\$2.50	\$3.00

7. That a by-law be presented to Council to authorize the execution of an agreement with the Ministry of Community & Social Services for the services of a Part-time Leisure Counsellor, funding being paid by the Province.

(See By-Law No. 5: No. 8998)

8. That the account of The Harbour Restaurant Ltd., in the amount of \$1,125.00, for the supply of sandwiches and dessert for 450 Senior Citizens at the recent Valentine Party sponsored by the Department, be paid.

CARRIED

Respectfully submitted,

(Signed)

K.W. Matthews (Chairman)
M.B. Gorham (Vice-Chairman)
G. Allmark
T.D. French
D.G. Timmins

* * *

FOR USE OF THE PORTSMOUTH OLYMPIC

HARBOUR MARINA DOCKING FACILITIES

SUMMER SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
 .08 per day x 120 days x length of craft
 (e.g. 25 ft. boat is .08 x 120 x 25 ft. = \$240.00)

Wet Mooring - (With finger or side mooring)
 .10 per day x 120 days x length
 (e.g. 25 ft. boat is .10 x 120 x 25 ft. =\$300.00)

Wet Mooring - (Finger or side mooring + power)
 .10 per day x 120 days x length + \$35.00 for power
 (e.g. 25 ft. boat is .10 x 120 x 25 ft. + \$35.00 = \$335.00)

OR - Power option by day - \$ 1.00 per day
 5.00 per week
 20.00 per month

<u>Dry Storage</u>	- Monohulls on harbour cradles	- \$ 80.00
	- Monohulls on trailers	- 120.00
	- Catamarans	- 100.00

MONTHLY RATES

25% of seasonal rates

WEEKLY RATES

25% of monthly rates

TRANSIENT RATES

20¢ per day per lin. foot of craft
25¢ per day per lin. foot of craft with power

Power adaptors available to transient craft at a \$20.00 deposit
(refunded when adaptor is returned)

VEHICLE AND TRAILER STORAGE - \$2.00 per over-night

CRANE

Free for harbour members
\$5.00 per use, (Not to exceed 1 hour) non-members.

...../2

HOLDING TANK PUMP-OUT

\$3.00 to Harbour Members
4.50 to Non-members

SURCHARGE

33 1/3% surcharge shall apply to all craft with a beam in excess of 13 ft. where applicable on the foregoing schedule of rates.

WINTER STORAGE - (No Power)

\$6.00 per lin. foot (Crane service extra)

- Conditions of Storage:
- (a) the owners will be required to supply their own cradles and supports;
 - (b) the owners will be responsible to make their own arrangements to remove their boats from the water and to place them in the water by a certain date to be decided;
 - (c) placement of boats on the site will be under the supervision of the site staff;
 - (d) the haul-out and put-in charges will be proportioned to each boat owner.

SCHEDULE "L"
SCHEDULE OF RATE STRUCTURE
FOR USE OF THE CONFEDERATION BASIN
DOCKING FACILITY

SEASONAL RATES

Wet Mooring - (Stern or bow docking - no finger side load)
.08 per day x 120 days x length of craft
(e.g. 25 ft. boat is .08 x 120 x 25 ft. = \$240.00)

Wet Mooring - (With finger or side mooring)
.10 per day x 120 days x length
(e.g. 25 ft. boat is .10 x 120 x 25 ft. = \$300.00)

Wet Mooring - (Finger or side mooring + power)
.10 per day x 120 days x length + \$35.00 for power
(e.g. 25 ft. boat is .10 x 120 x 25ft. + \$35.00 = \$335.00)

OR - Power option by day - \$ 1.00 per day
5.00 per week
20.00 per month

Seasonal moorings shall be restricted to 25 berths at this facility.

TRANSIENT RATES

20¢ per day per lin. foot of craft
25¢ per day per lin. foot of craft with power

Maximum duration of a transient stop-over is 72 hours.

Power adaptors are available to transient craft for a \$20.00 deposit (refunded when adaptor is returned)

REPORTS (cont'd)

Ald. Hawkins presented Report No. 32 of the Public Works Committee as follows:

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Report No. 32 of the Public Works Committee be received and adopted clause by clause.

Report No. 32

March 21, 1977

To the Mayor and Aldermen:

The Public Works Committee reports and recommends as follows: -

1. That the action of the Commissioner of Works in ordering packer parts for a Sicard Blower, previously authorized, in the amount of \$799.24 from S.M.I., and an impellor for a 150 h.p. pump at the North End Station, in the amount of \$960.00 plus Ontario Sales Tax from Canada Pumps, be approved, being the only suppliers and that the City Treasurer be authorized to pay the accounts upon certification by the Commissioner of Works that the repair parts have been received.

CARRIED

2. That the following tenders for Foremen's clothing, (total of 10 employees), for a total cost of \$2,518.00 plus Provincial Sales Tax, be accepted being the lowest tenders received: -

To L. Kiwak, Tailor, Kingston

10 green blazers
20 beige trousers
20 grey trousers

To Newman's Men's Shop, Kingston

20 beige long sleeve shirts
20 beige short sleeve shirts

To Sainthill Levine Co. Ltd., Toronto

20 brown ties
20 green ties

CARRIED 13:1

(Ald. Hawkins Opposed)

3. That a by-law be presented to Council to amend By-Law No. 10 - "A By-Law Respecting Streets" so that future projects under the Public Transportation and Highway Improvement Act could be approved by the Public Works Committee. Under the present legislation there is a delay of approximately two months. The proposed amendment is as follows: - (NOTE - Parts underlined are new proposals. Parts in brackets are proposed deletions).

REPORTS (cont'd)

Report No. 32 - Public Works Committee (cont'd)

3. (cont'd)

When any street or part of street other than the King's Highway is being repaired, constructed or reconstructed and where it is necessary and expedient in the judgment of the (City Engineer) Road Superintendent that such street or all the travelled portion of a part of a street should be closed for traffic while such work is in progress, such street or part of street may be closed for traffic pursuant to Section 94 of the Public Transport and Highway Improvement Act. The Commissioner of Works or the contractor doing such work shall place and erect suitable and sufficient barriers along and across the said street or part of street and shall post up a printed notice or notices that such street or part of street is closed for traffic. (Such street closing shall be subject to City Council approval). If the street enters upon or intersects a King's Highway or a

connecting link, it shall be subject to the approval of the Minister of Transportation and Communications, pursuant to Sub-section 2 of Section 22 of the Public Transport and Highway Improvement Act. The Commissioner of Works may authorize one lane traffic on a street, for a period not exceeding 72 hours, being repaired, constructed, or reconstructed, providing the Commissioner of Works or the contractor doing the work provide any flagman, barricades, notices and flashing lights that are necessary in the opinion of the Commissioner of Works. For the closing of any street, or part of a street for any purpose other than work approved under the Public Transportation and Highway Improvement Act, a notice of the proposed by-law for closing shall be published at least once a week for four successive weeks before passing the by-law and the closing does not take effect until the by-law has been registered in the registry office pursuant to Section 443 to 446 of the Municipal Act.

For the purposes of this section the Commissioner of Works is hereby designated as the Road Superintendent and the exercising of the authority granted shall be subject to the approval of the Public Works Committee.

CARRIED 11:3

(Ald. French, Ald. Timmins, Ald. Webb Opposed)

4. That the sewer work completed by Ernie Hamilton Excavating for Part I, Sections A, C, and D of Contract 76-6W, be accepted, subject to the Contractor paying all outstanding accounts and provision of a satisfactory Guaranteed Maintenance Bond.

CARRIED

5. That a condition of granting a driveway entrance permit for access to Lots 191-5, Plan C-22 on Fraser St. be an agreement that an undertaking be registered against title that the owner will sign a petition for a pavement if it is presented under Section 7 of the Local Improvement Act and agrees not to oppose a by-law to pave the street under Section 8 or 12 of the Local Improvement Act and on the understanding that the owner is responsible for construction and maintenance of the driveway and garbage collection at the end of existing road.

CARRIED

REPORTS (cont'd)

Report No. 32 - Public Works Committee (cont'd)

6. That the Ministry of Transportation and Communications be petitioned for subsidy on abnormal winter control expenditures, recognizing that at this time the projected expenditures do not appear to be abnormal, to keep the City's option open in the event that our actual expenditures to April 30, 1977 may be abnormal by the Ministry's criteria.

CARRIED 14:1
(Ald. Mackenzie Opposed)

Respectfully submitted,

(Signed)

J. Hawkins (Chairman)
Neil McArthur (Vice-Chairman)
G. Allmark
B. Breen
M.B. Gorham

* * *

Ald. Clements presented Report No. 33 of the Transportation Committee as follows:

Moved by Ald. Clements,
Seconded by Ald. French,

That Report No. 33, of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 33

March 16, 1977

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That the agreement with Civet Helicopters to lease a parcel of land measuring 150 feet x 250 feet at Norman Rogers Airport for a period of fifteen years commencing the 1st day of April, 1977 be approved. (See Schedule "A")
CARRIED 13:1
(Ald. Webb Opposed)
2. That the account of Bennett Paving & Materials Limited, in the amount of \$1,365.00 for snow removal at the Airport, be paid.
CARRIED
3. That the 1972 Construction By-Law 7526, for the intersection improvement at Johnson Street, Sir John A. MacDonald Blvd., and Palace Road be amended as follows:

<u>Capital Expenditure</u>	<u>City's Share</u>	<u>M.T.C. Share 50% Subsidy</u>	<u>Debenture Amount</u>
(Orig. Estimate) \$60,000	\$60,000	----	\$60,000
(Revised Estimate) \$120,000	\$60,000	\$60,000	60,000

(See By-Law 3: No. 8996)

CARRIED

REPORTS (cont'd)

Report No. 33 - Transportation Committee (cont'd)

4. That intersection improvements at Counter and Division Streets be initiated; and that a Construction By-Law be presented to Council and a By-Law to authorize the execution of a Connecting Link Agreement with the Ministry of Transportation and Communications for this project at a total estimated cost as follows:

Total Cost	-	\$58,392.75
City's Share	-	14,598.19
M.T.C. Share	-	43,794.56

(Provision has been made in the 1977 Capital Budget for this expenditure)

(See By-Laws 4 & 6: No. 8997 & 8999)

CARRIED

5. That monthly parking, including City vehicles, be discontinued on the Hanson Memorial Parking Garage effective April 1st, 1977.

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Following Motion)

Moved by Ald. French,
Seconded by Ald. Allmark,

That Clause 5, Report No. 33 be referred back to the Transportation Committee.

CARRIED 11:3

(Ald. Breen, Ald. Tarnowecy Opposed)

6. That the lowest tender on each item of Tender No. 77-12 for Traffic Marking Paint be accepted. The total cost of the tender amounts to \$4,719.08.

CARRIED

Respectfully submitted,

(Signed)

John Clements (Vice-Chairman)
T.D. French
G. Webb

* * *

CITY SOLICITOR

This Agreement made the 1st day of April, 1977.

B E T W E E N:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE FIRST PART

- and -

CIVET HELICOPTERS, Division of Civet
incorporated, operating under the
laws of Ontario, having its Head Office
in Kingston, Ontario.
(hereinafter called the "Company")

OF THE SECOND PART

WHEREAS the City has agreed to lease a parcel of land
at Norman Rogers Airport to the Company on Certain terms
and conditions;

IT IS HEREBY AGREED between the parties as follows:

1. That the City hereby leases to the Company a parcel
of land, measuring 150' x 250', as shown on the attached
sketch as Schedule "A";
2. That the term of the lease shall be for a period of
fifteen (15) years, commencing the 1st day of April, 1977;
3. The rental shall be Twelve Hundred Dollars (\$1,200.)
per annum payable annually in advance on the 1st day of April
and escalating after the first five years to Eighteen Hundred
(\$1,800.) per annum. The rent payable shall be adjusted to
take into account the percentage change in the Consumer Price
Index of Statistics Canada from April 1st, 1982, to April
31st, 1983 and in each succeeding year for nine years.
4. That at the end of the term of this lease in 1992,
the Company shall have the first right of renewal. If agree-
ment is not reached about the extension of the lease the
Company shall be entitled to remove it's buildings. If the
buildings are removed, the site shall be left in a condition
satisfactory to the City.
5. That the Company shall pay or cause to be paid all
rates, taxes and assessments, of whatsoever description, that
may at any time during the existence of these presents be
lawfully imposed, or become due and payable, upon, or in res-
pect of the said land and right and privilege or any part
thereof.

6. That the Company shall not construct or erect any buildings or other structures on the said land, or make any alterations to the said buildings and facilities, prior to obtaining the written approval of the City and Transport Canada of plans showing the design and nature of construction of such buildings or structures and their proposed location, or of the proposed alterations to the said buildings and the said facilities; and all such buildings, structures or alterations shall be constructed or made and thereafter maintained by and at the cost and expense of the Company to the satisfaction of the City.

7. That the Company shall in all respects abide by and comply with all lawful rules, regulations and by-laws of the Township of Kingston and other governing bodies, in any manner affecting the said land and right and privileges.

8. That the Company shall not make any assignment of these presents, nor any transfer or sub-lease of any lands, rights or privileges demised or leased hereunder, without obtaining the consent in writing of the City to such assignment, transfer or sub-lease.

9. That by June 30th, 1977, the Company shall establish an adequate parking area by removing the topsoil and by covering the parking area with crushed stone so that the appearance of the area will be acceptable. Within three years, the crushed stone shall be surfaced with asphalt.

10. That the Company shall not have any claim or demand against the City for detriment, damage or injury of any nature whatsoever or howsoever caused to the said land and the said building or to any person or property including any structures, erections, aircraft, machinery, motor or other vehicles, materials, supplies, articles, effects or things at any time erected, brought, placed, made or being on or about the said land or in the said building, except claims resulting from negligence of the City's agents.

11. The Company covenants and agrees to indemnify and save harmless the City from all claims and demands, loss,

11. (cont'd)

costs, damages, actions, suits or other proceedings, by whomsoever made, brought or prosecuted, in any manner based upon, occasioned by or attributable to the execution of these presents or any action taken or things done or maintained by virtue hereof, or the exercise in any manner or rights arising hereunder.

12. The Company shall insure the demised premises for public liability in the amount of \$500,000.00 all risks, and shall furnish the City at all times with a certified copy of such policy of insurance, the City being named therein as an additional insured party.

It is understood and agreed between the Insured and the Insurer that the inclusion of more than one corporation, person, organization, firm or entity as Insured under the aforesaid policy shall not in any way affect the rights of such corporation, person, organization, firm or entity either as respects of any claim, demand, suit or judgement made, brought or recovered, by or in favour of any other Insured, or by or in favour of any employee of such other Insured. The said policy shall protect each corporation, person, organization, firm or entity in the same manner as though a separate policy had been issued to each; but nothing therein shall operate to increase the Insurer's liability as set forth elsewhere in the said policy beyond the amount or amounts for which the Insurer would have been liable if only one person or interest had been named as Insured.

13. That the Company shall not, at any time during the currency of this lease, do or suffer or permit to be done any act or thing which may impair, damage or injure the said land or the said building or the said facilities or any part thereof, beyond the damage occasioned by a reasonable user, the City to be the judge of the meaning of the words "reasonable user"; and shall, at its own cost, at all times during the currency of this lease, keep the said land, the said building and the said facilities in a good state of

13. (cont'd)
repair, and shall renew all portions of the said land or the said buildings or the said facilities which may at any time be damaged other than in the reasonable use thereof, all to the satisfaction of the City. If the Company disagrees with any decision of the City under this section it may refer the decision to arbitration as provided in Clause 28 of this Agreement.

14. That the Company, its officers, employees and agents and all Company visitors using the said airport shall, at all times, during the currency of this lease, observe and comply with the provisions of the Aeronautics Act, as amended from time to time, the Air Regulations and amendments thereto, all rules and regulations made from time to time pursuant to the provisions of the said Act, and all local airport rules.

15. That the Company shall pay landing fees to the City subject to any rules and regulations of the Ministry of Transport.

16. That the Company shall use the said land solely for the purpose of operating a helicopter pilot training facility and helicopter base of operations including any and all associated activities directly related thereto.

17. That the Company shall pay its fair share of the cost of water or it may, during construction of the buildings, install a water meter connected to the water system, at its own expense and will pay for water on the basis of the meter reading.

18. That, sewage or organic waste shall be discharged into a sewage system constructed and maintained at the expense of the company and in a manner that is satisfactory to the Minister of the Environment and the Medical Officer of Health.

19. That the Company will carry on its operations in a manner that will not create any fire hazard.

20. That the lands leased by the Company shall be kept clean and free from rubbish or debris and from

20. (cont'd)

objects or conditions that might create a health, fire or accident hazard. The lawns shall be kept trimmed and from becoming overgrown and unsightly.

21. (i) The building shall be provided with sufficient receptacles to contain all garbage, rubbish, ashes and trade waste.

(ii) Receptacles shall be acceptable plastic bag or other containers,

- (a) made of watertight construction,
- (b) provided with a tight fitting cover; and
- (c) maintained in a clean state.

22. The City shall maintain all access roads to the land and shall provide snow removal;

23. The City shall continue its effort to improve the general appearance of the airport property;

24. If, in the opinion of the City, the Company is failing to perform any of its obligations under this Agreement, the City shall notify the Company in writing and give the Company a reasonable time for compliance. If the Company fails to comply within a reasonable time, the City may terminate the Agreement and the City shall be entitled to One Thousand Dollars (\$1,000.00) as liquidated damages and not as a penalty. To ensure payment of liquidated damages, if applicable, the Company shall deposit the sum of One Thousand Dollars (\$1,000.00) with the City, or Government of Canada Bonds, Province of Ontario Bonds or City of Kingston Bonds, having a market value of \$1,000.00, or a letter of credit from a Chartered Bank in the amount of \$1,000.00 in a form that is satisfactory to the City Solicitor. In the event that bonds are deposited with the City, the City agrees to place them in safekeeping and arrange for the deposit of any interest coupons that become due in a bank account as directed by the Company.

25. The City, its servants, or agents shall, during business hours, have full and free access to every part of the said land and building, it being understood that prior notice will be given of the City's intention to enter the premises.

26. The City covenants with the Company for quiet enjoyment of the said premises.

27. The City shall not allow the construction or erection of any structures, buildings or towers adjacent to the site leased by Civet Helicopters that would interfere with aerial ingress and egress from the helipad. The opinion of Transport Canada shall be obtained on matters related to interference or safety precautions.

28. If any disagreement arises between the parties as to whether or not one of the parties is complying with any of the terms of the Agreement, either party may refer the matter to arbitration pursuant to Section 341 (1) and (2) of The Municipal Act.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

Clerk-Comptroller

CIVET HELICOPTERS

REPORTS (cont'd)

Ald. Mackenzie presented Report No. 34 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 13 by deleting the word "municipal" from the last paragraph of the clause.

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Report No. 34 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 34

March 19, 1977

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That the provision of automatic doors at the main entrance to the new Public Library, as recommended by the Kingston Public Library Board, to facilitate entry to the building by the handicapped at a cost of \$2,500. as a charge to "City Contingencies of \$25,000." in the appropriation for the construction of the Library be confirmed.

CARRIED

March 23, 1977

2. That a Special Meeting of City Council be held on Monday, April 4, 1977, at 5:30 P.M. to consider the 1977 Budget and Capital Budget.

CARRIED

3. That, as recommended by the Architects, Domink Thompson Laframboise Mallette, change order No. 11 to T.A. Andre and Sons Ltd. for the sum of \$219.45 for 1½" Bell Canada Service Entrance conduit at 329 Johnson Street be approved.

CARRIED

4. That Mrs. Anne MacDermaid, Queen's University Archivist and Acting City Archivist, be appointed City Archivist.

CARRIED

5. That the action of the Mayor and City Treasurer in accepting the tender of the Toronto Dominion Bank for the sale of \$1,000,000.00 City of Kingston Treasury notes at a price of \$99.317 per \$100.00 being the highest tender received be confirmed (Interest cost 7.85%).

Note: Other tenders received as follows:

A.E. Ames	99.31648
Bank of Montreal	99.313
Equitable Securities	99.313
Midland Doherty	99.312
Canadian Imperial Bank	
of Commerce	99.311
Wood Gundy	99.3087
Walwyn, Stodgell & Gairdner	
Ltd.	99.306
Greenshields Inc.	99.299
Royal Bank of Canada	99.295

CARRIED

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee (cont'd)

6. That, as recommended by the City Treasurer, pursuant to the provisions of section 636 a of *The Municipal Act*, the applications of the persons and firms listed on Schedule "A", attached hereto, for cancellation or refund of commercial, residential or business taxes levied in 1976 in the total amount of \$8,820.87 be approved.

CARRIED

7. That the account of Weir & Foulds, Solicitors, Toronto, in the amount of \$532.69 for professional services and disbursements (\$32.69) for acting on behalf of the City, to date, concerning the Belcourt building permit application and Mandamus proceedings, be approved for payment.

CARRIED

8. That, as recommended by the Kingston Public Library Board, change order No. 13 to M. Sullivan & Son Limited in the amount of \$1,737.60 for the following additional work at the New Public Library Building be approved:

(1) <u>Thicker Plywood for roof sheathing</u> To provide ½" plywood in lieu of 3/8" for sloping roof areas	\$1,147.50
(2) <u>Revisions to ductwork near Bishop's House</u> For revising ductwork as required by configuration of placed structural ts.	381.15
(3) <u>Steel not previously specified</u> To provide steel bars and channel as lateral support for top of projecting north wall of foyer	208.95
TOTAL	<u>\$1,737.60</u>

9. That:

CARRIED

- (A) the employment of Mr. W.E. Webster, M.A.I., A.A.C.I., to prepare necessary appraisals of the property at 220 Princess Street and the tenants interests, if any, is hereby ratified, confirmed and approved; and
- (B) the firm of Weir & Foulds, Barristers & Solicitors, Toronto, is hereby retained to act as Counsel for The Corporation of the City of Kingston in the matter of the expropriation of 220 Princess Street.

CARRIED 13:1

(Ald. Hawkins Opposed)

10. WHEREAS notification has been received from Mr. Terence J. Tait, Solicitor for Garnet R. Carr and Constance D. Carr, requesting an inquiry into whether the taking of the land on which Mr. and Mrs. Carr operate a cleaning establishment as tenants, being Civic No. 220 Princess Street, City of Kingston, for the purpose of the extension of the Grand Theatre Community Centre, is fair, sound and reasonably necessary for the achievement of the objectives of The Corporation of the City of Kingston:

THAT, pursuant to section 7(3) of *The Expropriations Act*, the request be referred to the Chief Inquiry Officer.

CARRIED

11. That the purchase of the vacant property of Bert W. Cheetham and Betty Cheetham being part of Lot 4, Clergy Block "C", City of Kingston, designated as PARTS 1 and 2 on Reference Plan 13R-1758, and known as 48 York Street, (16.8' x 93.8 ±') for the sum of \$3,600.00 is hereby authorized as part of the City of Kingston Neighbourhood Improvement Program.

CARRIED

REPORTS (cont'd)

Report No. 34 - Finance and Accounts Committee (cont'd)

12. That The Corporation of the City of Kingston record its objection to the Government of Ontario with respect to the following principles and recommendations of the Report of The Commission on Reform of Property Taxation in Ontario:

- (1) *"III.6:R2 That there be a provision limiting provincial payments in lieu of taxes to a specified part of the local tax levy (excepting local improvement charges), and that a similar limitation be provided in respect of payments in lieu of taxes made by the Federal Government."*

The City of Kingston believes that all public properties should be taxed without the provision of a limitation.

- (2) *"IV:R5 That the Government apply expenditure guidelines to all local bodies in order to ensure that changes in assessment and the tax reform measures not be used as camouflage to hide extraordinary increases in local spending, and that ratepayers be informed of such guidelines in a meaningful fashion."*

The City of Kingston believes this recommendation shows mistrust of the members of Council who are elected by local voters to decide what the priorities of municipal services should be.

CARRIED

13. That "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" be amended by deleting section 60(B)2., which reads as follows:

"Object of expenditure shall include travelling on City business, travelling to conferences and conventions, and travelling for training courses. The appropriate committee is hereby authorized to designate the Aldermen who will represent the City in attendance at each conference and convention, and the Clerk-Comptroller is hereby authorized to designate the officials who are to attend the various conferences on behalf of the City."

and by substituting the following therefor:

"The appropriate committee is hereby authorized to designate the Aldermen and appointed officials, with alternates, who may attend each conference or convention in any year provided that a sufficient, unencumbered, appropriation is available for the purpose."

CARRIED AS AMENDED 13:1
(Ald. Breen Opposed)

Respectfully submitted,

(Signed)

Ken Keyes (Chairman)
J. Hawkins
Judith Mackenzie
K.W. Matthews
Lois E. Miller

* * *

ROLL NUMBER	APPLICANT	ADDRESS OF TAXES APPALED	PERIOD (MONTHS)	BUS. RES. COM.	EXPLANATION	REFUND PUBLIC	CANCELLATION PUBLIC
010-010-04200	Douglas Snyder	58 William Street	11	R	Conversion	127.82	
010-030-04600	Homestead Landholdings	Ontario Street	12	R	Demolished	1,154.47	
010-130-00400-0030	G. Speal and W. Viner	159 Wellington Street	7	B	Relocated	333.82	
010-130-00900-0010	Douglas Snyder	68 Brock Street	4	B	Relocated	85.03	
010-130-01600-0020	Hoffman's World Wide Trading	320 King Street East	5	B	Bus. Disc.		49.83
010-130-03300-0010	Woharco Investments	200 Ontario Street	4	B	Bus. Disc.	469.72	
010-130-06300-0020	Alyce's Boutique	341 King Street East	2	B	Relocated	26.35	
010-130-06500-0060	Roy Lingen	347 King Street East	2	B	Relocated		24.82
010-140-02600-0121	Jose Orti	6A Montreal Street	7	B	Relocated	53.00	
010-140-09100-0010	Barry Fraser	202 Princess Street	12	B	Bus. Disc.		1,066.43
020-050-05500-0010	Condie-Pontiac Buick Id.	Victoria Street	3	B	Relocated	22.70	
020-050-05600-0010	Condie-Pontiac Buick Id.	Victoria Street	3	B	Relocated	69.39	
020-050-06200-0010	Condie-Pontiac Buick Id.	652 Princess Street	3	B	Relocated	572.99	
020-070-01100-0030	Robert McMaster	490 Princess Street	4	B	Bus. Disc.		93.50

<u>ROLL NUMBER</u>	<u>APPLICANT</u>	<u>ADDRESS OF TAXES APPEALED</u>	<u>PERIOD (MONTHS)</u>	<u>BUS. RES. COM.</u>	<u>EXPLANATION</u>	<u>REFUND PUBLIC</u>	<u>CANCELLATION PUBLIC</u>
030-030-08200-0030	Mothers Restaurant	455 Princess Street	2	B	Relocated	19.69	
030-030-10000-0010	Condie-Pontiac Buick Id.	Princess Street	10	B	Relocated	226.98	
030-040-00600-0060	Jugathesan Moodley	417 Princess Street	6	B	Bus. Disc.		99.29
030-080-09900-0180	Jack Freeman Insurance	310A Bagot Street	10	B	Bus. Disc.		210.98
030-090-02200-0140	Dovers Limited	109 Princess Street	2	B	Relocated	391.34	
030-090-05000-0050	Canway Paper Products	56 Queen Street	12	B	Relocated		1,105.47
030-090-05000-0050	Ralph Abramsky	56 Queen Street	6	B	Bus. Disc.		209.63
030-090-06601	Gulf Oil Canada Ltd.,	41 Princess Street	2	C to R	Vacant	257.30	
030-090-06601-0010	Howard Herron	35 Princess Street	2	B	Bus. Disc.	112.48	
030-090-06600-0010	Howard Herron	35 Princess Street	2	B	Bus. Disc.	112.35	
030-120-10000-0010	Adrian Cruji	106 Rideau Street	2	B	Bus. Disc.	14.29	
030-120-10000-0010	Adrian Cruji	106 Rideau Street	2	B	Bus. Disc.		40.85
040-010-04700-0020	William Moore	771½ Montreal Street	12	B	Bus. Disc.		80.46
040-010-18600-0030	Adrian Cruji	439 Montreal Street	2	B	Bus. Disc.	48.97	
040-020-01800-0010	Charles Bryant	72-73 Cataraqui Street	5	B	Bus. Disc.		93.51
040-110-08600-0020	Michael Strong	44 Hickson Avenue	12	B	Bus. Disc.		14.77
040-110-09400-0010	Rbt. W. Martin Electric	70 Hickson Avenue	12	B	Space Reduced		167.55

<u>ROLL NUMBER</u>	<u>APPLICANT</u>	<u>ADDRESS OF TAXES APPEALED</u>	<u>PERIOD (MONTHS)</u>	<u>BUS. RES. COM.</u>	<u>EXPLANATION</u>	<u>REFUND PUBLIC</u>	<u>CANCELLATION PUBLIC</u>	<u>SEPARATE</u>
050-050-03100-0020	King Submarine Ltd.	795 Princess Street	5	B	Bus. Disc.		27.07	
050-050-04000-0014	Big Bob's Furniture Warehouse Limited	811 Princess Street	2	B	Bus. Disc.		628.87	
050-060-01800	Roger Heard	321 Concession Street	7	R	Dem. Garage	11.90		
060-102-00900-0300	Household Finance Corp. of Canada	1082A Princess Street	5	B	Relocated	290.34		
060-102-00900-0301	Household Finance Corp. of Canada	1082A Princess Street	5	B	Relocated	15.68		
060-110-02500-0020	M. Barr Construction Ltd.	290 Westdale Avenue	7	B	Bus. Disc.	102.47		
070-150-04400-0020	Estate of H. Allan Stevenson	10 Auld Street	12	B	Bus. Disc.		42.07	
070-200-17600	Peanut Investments Ltd.	546 Bath Road	6	B	Bus. Disc.		171.25	175.44
Total -						4519.08	4126.35	175.44
								8,820.87

UNFINISHED BUSINESS

Ald. French reported that he had received a number of phone calls that the garbage had not been collected on one block of Earl Street.

Ald. Hawkins said that he had received calls that the garbage had not been picked up on one block of Frontenac Street. He also said it had been arranged that the garbage would be picked up tomorrow on the blocks that had been missed today.

Ald. Miller inquired when the membership of the Mayor's Waterfront Committee would be announced.

Ald. Miller said that a meeting of the parents of Sydenham Public School children had recently been held and that both Ald. French and she had attended. She asked if a meeting with the Mayor had been arranged.

Mayor Keyes said that he had notified the Board of Education that the City of Kingston, its Aldermen and its Mayor were available to assist the Board's Special Committee, but that, to date, he had received no calls to accept his offer.

Ald. Webb said that he had received many favourable comments concerning the television performance of the members of Council.

Ald. Webb reported that he also had received a number of calls concerning the garbage that had not been picked up on a block of Earl Street.

Ald. Webb said that it had been reported to him that an elderly lady had recently slipped and fell on the sidewalk on Princess Street near Clergy Street and that when she telephoned the Board of Works her call had been received in a very poor manner.

Ald. Webb said that, to date, he had not received a copy of the N.I.P. Area Traffic Study Report which members of the community in the N.I.P. Area have been studying. He asked that the Mayor expedite the distribution of this report to the members of Council.

Ald. McArthur said that he had received a number of calls concerning uncollected garbage and that he had referred the callers to the Aldermen of the particular wards.

Ald. McArthur said that lunch was being provided at the noon meetings of the Transportation Committee and that the cost to do this amounted to more than the cost of all the tickets provided to members of the Community Memorial Centre Board by the Board.

Ald. McArthur said that it was a poor time to hold meetings at noon since other members of Council and interested citizens can not attend during their noon hour.

Ald. Hawkins and Ald. Timmins expressed agreement with Ald. McArthur's statement.

Ald. Timmins said that he had written a memorandum to the Finance Committee for consideration at their next meeting requesting the Committee to review the policy of Committees scheduling their meetings at noon.

Mayor Keyes said that the Finance Committee may not have jurisdiction to decide when Committees shall hold their meetings, but that a request could be referred to Committees by the Finance Committee.

Ald. Webb said that he had been agreeable to holding Transportation Committee meetings from 12 noon to 2 P.M., but that the meetings were extending until after 3 P.M. and he was not in favour of continuing this action.

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that he agreed with the Mayor that the Finance Committee had no jurisdiction to tell committees when they could meet.

Ald. Breen said that on reading the agenda for Thursday's Parks and Recreation Committee Meeting it appeared to him that the Parks Committee was anxious to take over the Community Centre.

Ald. Breen read excerpts from a commentary on the operations of the Community Centre by Mr. H.W. Langabeer which was to be considered at the Parks Committee meeting and which compared, directly, the operation of the Cook and the Elmer Youth Centres to the operation of the Community Memorial Centre. Ald. Breen said that he believed that the more valid comparison should have been the operation of the youth centres to the operation of the Harold Harvey Rink which would be of the same magnitudes. He said that under this comparison the Parks Committee should be examining more closely the net operational loss in their own department of approximately \$80,000. for the Youth Centres rather than attacking the operation of the much larger Community Centre.

Mayor Keyes said that the commentary being presented to the Parks Committee was that of only one member of the Committee.

Ald. Matthews said that it was his opinion that the commentary would be considered valid by the Committee until it was disproved.

Mayor Keyes said that a tour of the new Public Library has been arranged by the Public Library Board for 10:00 A.M. Saturday, April 9, 1977, and that the members of Council were invited to the Tour.

Mayor Keyes said that officials of the Canadian Broadcasting Corporation would be present at City Hall this Sunday to inaugurate the opening of the new C.B.C. Repeater Station for Kingston and Area. He also said that the first live broadcast over the new station would take place in Memorial Hall on April 30, 1977, at 6:00 A.M.

Mayor Keyes said that the long budget consideration period was now over; that there would be no increase in the amount of taxes for Municipal services, in fact there would be a decrease of 0.6 mills in the City's tax rate; that the Board of Education would be solely responsible for the tax increase this year even after partial use of their reserves to hold down their levy.

Mayor Keyes said the total tax increase for 1977, over 1976, was \$29.25 on an assessment of \$5,000. He said that he wished to congratulate the members of Council, the Department Heads and the staff on the amount of hard work done to determine the City's 1977 tax levy.

Mayor Keyes said that he wished to announce the formation of:

Mayor's Waterfront Committee '77

and that he had appointed the following persons as members:

Mrs. Marguerite MacDonald,
Mrs. Dorothy Geiger,
Dr. Martin Estall,
Mr. Ernie Cupido,
Mr. Bill Knapp,
Mr. A. Britton Smith, and
Dr. John Hazlett, Chairman.

* * *

BY-LAWS

Council consented to the addition of By-Law No. 11 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 1 and 2.
Ald. Mackenzie was opposed to By-Law 2.
Ald. McArthur was opposed to By-Laws 1 and 2.
Ald. Miller was opposed to By-Law 2.
Ald. Webb was opposed to By-Law 10.

- (A) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That By-Laws 1 to 7 and 11 be given their first and second readings.
CARRIED

- (B) Moved by Ald. Miller,
Seconded by Ald. Clements,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 to 7 and 11 their third reading.
CARRIED

- (C) Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That By-Laws 5 to 11 be given their third reading.
CARRIED

- (1) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 88: Kingston Yacht Club). (Clause 1(A), Report No. 30, 1977).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8994)
Clause 1(A), Report No. 30, 1977. *CARRIED 12:2*
(Ald. Hawkins, Ald. McArthur Opposed)

- (2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 3.4 acres located between Maitland and Simcoe Streets, south of King Street from A (one and two family) Residential and OS3 Harbour Open Space to P2.127 Water-Area (Park). (Clause 1(B), Report No. 30, 1977).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8995)
Clause 1(B), Report No. 30, 1977 *CARRIED 10:4*
(Ald. Hawkins, Ald. Mackenzie, Ald. McArthur, Ald. Miller Opposed)

- (3) A By-Law to Amend By-Law No. 7526, "A By-Law to Authorize the Construction of Improvements on Brock Street, Johnson Street, Palace Road and Sir John A. MacDonald Boulevard" (Increased Cost).

(FIRST AND SECOND READINGS) (PROPOSED NO. 8996)
Clause 3, Report No. 33, 1977

- (4) A By-Law to Authorize the Construction of Improvements to the Intersection of Counter and Division Streets.

(FIRST AND SECOND READINGS) (PROPOSED NO. 8997)
Clause 4, Report No. 33, 1977

- (5) A By-Law to Authorize the Execution of an Agreement with the Ministry of Community and Social Services (Services of Part Time Leisure Counsellor).

(THREE READINGS) (PROPOSED NO. 8998)
Clause 7, Report No. 31, 1977

BY-LAWS (cont'd)

- (6) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as Represented by the Minister of Transportation and Communications, Entered into under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201

(THREE READINGS) (PROPOSED NO. 8999)
 Clause 4, Report No. 33, 1977

(Note: For Intersection Improvements at Counter and Division Streets.)

- (7) A By-Law to Confirm the Proceedings of Council at Its Meeting held on March 28, 1977.

(THREE READINGS) (PROPOSED NO. 9000)
 City Council Meeting No. 9

- (8) A By-Law to Authorize the Construction of Certain Storm Sewers under the Provisions of Section 7 of the Local Improvement Act (Petition) (Kingscourt Area, Phase II).

(THIRD READING) (PROPOSED NO. 8965)
 Clause 25, Report No. 126, 1976

- (9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 2, 3, 4, and 5, Report No. 23)

(THIRD READING) (PROPOSED NO. 8990A)
 Clauses 2, 3, 4, and 5, Report No. 23, 1977

- (10) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 6 and 7, Report No. 23).

(THIRD READING) (PROPOSED NO. 8990B)
 Clauses 6 and 7, Report No. 23, 1977

(Subject to the approval of the Ministry of Transportation and Communications.)

CARRIED 13:1
 (Ald. Webb Opposed)

- (11) A By-Law to Authorize the Stopping up of 516.28 feet of Nickle Avenue.

(THREE READINGS) (PROPOSED NO. 9001)
 Clause 11, Report No. 32, 1976

MOTIONS

Moved by Ald. Matthews,
 Seconded by Ald. Miller,

That Council do now adjourn.

CARRIED

Council adjourned at 10:32 P.M.

(L.S.)

(Signed) T.J. McKibbin,
 Clerk-Comptroller

(Signed) Ken Keyes
 Mayor

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